2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, $\overline{2008}$ 8:00 am **DOCUMENT # 560867 Secretary of State** 1. Entity Name 01-17-2008 90051 001 ***300.00 PRESTO PETROLEUM, INC. Principal Place of Business Mailing Address 2009 N AIRPORT RD 2009 N AIRPORT RD 66000199 PLANT CITY, FL 33563 PLANT CITY, FL 33563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) Chq-P Applied For City & State City & State 4. FEI Number 59-1795810 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINSON, GREGORY S Street Address (P.O. Box Number is Not Acceptable) 2009 N AIRPORT RD PLANT CITY, FL 33563 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ne of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition NAME ROBINSON, HUGH C. III NAME STREET ADDRESS 2869 HAMMOCK DR STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 00000, CITY-ST-ZIP 33567 TITLE VST ☐ Delete TITLE ☐ Change Addition SMITH, CAROLYN R NAME 8416 SOUTHWOOD PINES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition ROBINSON, EMILY T NAME STREET ADDRESS 2869 HAMMOCK DR STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ROBINSON, GREGORY S NAME STREET ADDRESS 7026 CHARLES HUMPHREY RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SHULTZ, JENNIFER N NAME NAME 3808 ACIENT OAKS TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE: