2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)~

SIGNATURE:

FILED Feb 15, 2008 08:00 AM Secretary of State **DOCUMENT # 671873** 1. Entity Name CHARLES BROWN OIL COMPANY, INC. Principal Place of Business Mailing Address 810 N CONGRESS AVENUE 810 N CONGRESS AVENUE RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 .2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2023709 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BROWN, CHARLES** Street Address (P.O. Box Number is Not Acceptable) 810 NORTH CONGRESS AVE RIVIERA BEACH FL 33404 City Zip Code 8. The above named entity subjects 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 2-6-0P ussell SIGNATURE prient and the Templeable red when remetating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition ☐ Derete Change TITLE NAME LYNES, RUSSELL NAME STREET ADDRESS 810 N CONGRESS AVENUE STREET ADDRESS City-SI-ZIP RIVIERA BEACH FL 33404 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Derete TITLE U00000829846 NAME MAME n2/26/08-80059-022 158.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TOTAL ☐ Darete ☐ Change DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 10110 TITLE ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS City-St-2iP CITY-S1-ZIP TOLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-78 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR