

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 843993

FILED
Jul 11, 2007
Secretary of State**Entity Name:** FPL FUELS, INC.**Current Principal Place of Business:**C/O J. H. MANAGEMENT CORPORATION
ONE INTERNATIONAL PLACE
BOSTON, MA 02110 US**New Principal Place of Business:****Current Mailing Address:**C/O J. H. MANAGEMENT CORPORATION
ONE INTERNATIONAL PLACE
BOSTON, MA 02110 US**New Mailing Address:****FEI Number:** 13-2992456**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLLAZO, FRANKLIN P
Address: 176 HILLSIDE ST UNIT 2
City-St-Zip: ROXBURY, MA 02120 US

Title: VP () Delete
Name: ST-LOUIS, GERALDINE
Address: 142 WEST CHESTNUT STREET
City-St-Zip: BROCKTON, MA 02301

Title: TREA () Delete
Name: DONALDSON, R. DOUGLAS
Address: 28 GRANT STREET
City-St-Zip: NEEDHAM, MA 02492

Title: SEC () Delete
Name: GROSCH, BLAKE W
Address: 27 BAY STATE ROAD, #6
City-St-Zip: BOSTON, MA 02215

Title: DIR () Delete
Name: DEPASQUALE, NANCY I
Address: 177 FEDERAL STREET, #2
City-St-Zip: SALEM, MA 01970

Title: DIR () Delete
Name: COLBY, LOUISE E
Address: 11 CAZENOVE STREET
City-St-Zip: BOSTON, MA 02116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: COLLAZO, FRANKLIN P
Address: 176 HILLSIDE ST UNIT 2
City-St-Zip: ROXBURY, MA 02120 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: DEPASQUALE, NANCY I
Address: 177 FEDERAL STREET, #2
City-St-Zip: SALEM, MA 01970 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANKLIN P. COLLAZO

SEC

07/11/2007

Electronic Signature of Signing Officer or Director

Date