## 2006 FOR PROFIT CORPORATION

## May 01, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000000264 05-01-2006 90322 002 \*\*\*150.00 CITGO EAST COAST OIL CORPORATION Principal Place of Business Mailing Address 1293 ELRIDGE PARKWAY 6100 SOUTH YALE AVENUE ATTN: STATE INCOME TAX HOUSTON, TX 77077 TULSA, OK 74136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 73-1378203 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS TITLE Delete TITLE X Change ■ Addition NAME TRESCH, WILLIAM K NAME 6100 SOUTH YALE STREET ADDRESS 1293 ELDRIDGE PARKWAY STREET ADDRESS TULSA, OK 74136 CITY-ST-ZIP HOUSTON, TX 77077 CITY-ST-ZIP CONT ☐ Delete TITLE TITLE ☐ Change ☐ Addition KRIEG, LARRY NAME NAME STREET ADDRESS 1293 ELDRIDGE PARKWAY STREET ADDRESS HOUSTON, TX 77077 CITY-ST-ZIP CITY - ST - ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition STURGES, D. JEANNE NAME NAME STREET ADDRESS 1293 ELDRIDGE PARKWAY STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77077 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HASSEMAN, DEAN NAME STREET ADDRESS 1293 ELDRIDGE PARKWAY STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77077 CITY-ST-ZIP Delete TIFLE TITLE X Change Addition MCQUEEN, DRU L NAME NAME 6100 SOUTH YALE STREET ADDRESS 1293 ELDRIDGE PARKWAY STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77077 CITY-ST-ZIP TULSA, OK 74136 TITLE TITLE ☐ Defete ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filling 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, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

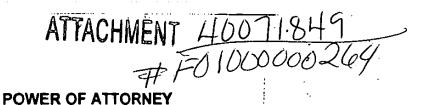
STREET ADDRESS

City-St-ZiP

Marshall Q. Buzan, Jr.
GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(918) 495-4159



## KNOW ALL MEN BY THESE PRESENTS:

INOTARY SEAL

That Larry E. Krieg, Controller of CITGO East Coast Oil does hereby make, constitute and appoint Marshall Q. Buzan, Jr., Donna Bode, Linda Burns and Robin Shilt as my true and lawful attorneys, for me and in my name, place and stead as Controller of CITGO East Coast Oil and to my use, to perform or otherwise make, execute, file and deliver all tax registrations, requests for extensions and returns for CITGO East Coast Oil. This Power of Attorney shall expire on September 30, 2007.

GIVING AND GRANTING said attorney-in-fact full power and authority to do and perform every act necessary, requisite or proper to be done as fully as I might or could do as Controller of CITGO East Coast Oil Corporation with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this, the day of <u>Sevember</u>, 2004. **CITGO East Coast Oil Corporation** State of Oklahoma SS. County of Tulsa \_\_\_, a Notary Public, in and for said Before me, \_ 9 day of September, 2004, personally appeared County and State, on this to me known to be the identical person who executed the within and foregoing instrument and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal this 9 day of September, 2004. Commission No. My Commission Expires: Notary Public Oklahoma 1-10-06