


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90229 030 \*\*\*150.00

<b>DOCUMENT # F01000000264</b> 1. Entity Name <b>CITGO EAST COAST OIL CORPORATION</b>	
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Principal Place of Business <b>1293 ELDRIDGE PARKWAY HOUSTON, TX 77077</b>	Mailing Address <b>6100 SOUTH YALE AVENUE ATTN: STATE INCOME TAX TULSA, OK 74136</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address <b>P.O. Box 3758</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc. <b>Att: State Income Tax</b>
City & State	City & State <b>Tulsa, OK</b>
Zip	Zip <b>74102-3758</b>

**60043201**

04102007 Chg-P CR2E034 (12/06)

4. FEI Number  
**73-1378203**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
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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, with all other like empowered.

**SIGNATURE:**  **Marshall Q. Buzan, Jr.** **4/23/07** **918/495-4159**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60043201

# FD1000000264  
POWER OF ATTORNEY

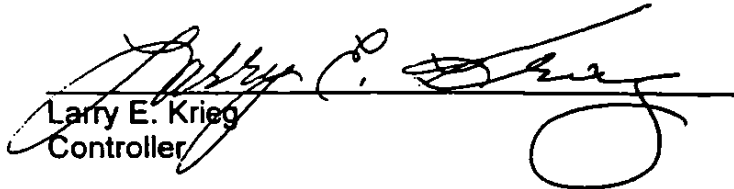
KNOW ALL MEN BY THESE PRESENTS:

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 9 day of September, 2004.


CITGO East Coast Oil Corporation

  
Larry E. Krieg  
Controller

State of Oklahoma       )  
                                      ) ss.  
County of Tulsa        )

Before me, Darlene E. Hodge, a Notary Public, in and for said County and State, on this 9 day of September, 2004, personally appeared Larry E. Krieg 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.

  
Notary Public  
Commission No.

My Commission Expires:  
1-10-06  
[NOTARY SEAL]

