

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000447

FILED
Apr 03, 2006
Secretary of State

Entity Name: ON-SITE FUEL SERVICE, INC.

Current Principal Place of Business:

1089 A OLD FANNIN ROAD
BRANDON, MS 39047 US

New Principal Place of Business:

Current Mailing Address:

1089 A OLD FANNIN ROAD
BRANDON, MS 39047 US

New Mailing Address:

FEI Number: 64-0878454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NETHERY, GREG
Address: 1624 PEAR ORCHARD PLACE
City-St-Zip: JACKSON, MS 39201

Title: VST () Delete
Name: WARD, FRANK
Address: 1089A OLD FANNIN RD
City-St-Zip: BRANDON, MS 39047

Title: V () Delete
Name: RICE, LARRY
Address: 1089A OLD FANNIN RD
City-St-Zip: BRANDON, MS 39047

Title: D () Delete
Name: COWIN, ROBERT
Address: 1100 POYDRES ST, STE 2000
City-St-Zip: NEW ORLEANS, LA 70163

Title: D () Delete
Name: CRYAR, RICHARD
Address: 1100 POYDRES ST, STE 2000
City-St-Zip: NEW ORLEANS, LA 70163

Title: D (X) Delete
Name: RAY, RAND
Address: 795 WOODLANDS PARKWAY, STE 100
City-St-Zip: RIDGELAND, MS 39157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: WARD, FRANK
Address: 1089A OLD FANNIN RD
City-St-Zip: BRANDON, MS 39047

Title: V (X) Change () Addition
Name: RICE, LARRY
Address: 1089A OLD FANNIN RD
City-St-Zip: BRANDON, MS 39047

Title: D (X) Change () Addition
Name: CHRISTOPHER, DAVID
Address: 1170 PEACHTREE STREET, STE 1610
City-St-Zip: ATLANTA, GA 30309

Title: D (X) Change () Addition
Name: HOWARD, JEFF
Address: 3208 GREENBRIAR DR
City-St-Zip: DALLAS, TX 75225

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK WARD

VST

04/03/2006

Electronic Signature of Signing Officer or Director

Date