

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006635

Entity Name: RESERVE FUELS LTD, INC.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

1580 CORPORATE PARKWAY STE 130
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 CORPORATE PARKWAY STE 130
FORT LAUDERDALE, FL 33323

New Mailing Address:

FEI Number: 20-3911549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, MITCHELL D ESQ
100 WEST CYPRESS CREEK ROAD STE 700
WESTON, FL 33309 US

Name and Address of New Registered Agent:

ADLER, MITCHELL D ESQ
100 WEST CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 US

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

06/13/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: SHELOW, PATRICK J
Address: 1580 CORPORATE PARKWAY STE 130
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK J. SHELOW

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06/13/2007

Electronic Signature of Signing Officer or Director

Date