2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2008
Secretary of State

DOCUMENT# F06000004563

Entity Name: LAMB FUELS, INC.

Current Principal Place of Business:

855 ENERGY WAY
CHULA VISTA, CA 91911

New Principal Place of Business:

7880 AIRWAY ROAD
SUITE B5C
SAN DIEGO, CA 92154

Current Mailing Address:

855 ENERGY WAY
CHULA VISTA, CA 91911

New Mailing Address:

7880 AIRWAY ROAD
SAN DIEGO, CA 92154

FEI Number: 83-0392810 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAMB, GREGORY S
1413 EASTPORT ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

LAMB, GREGORY S
519 NW 3RD AVENUE
OCALA, FL 34475 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: 02/28/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: LAMB, GREGORY S
Address: 316 ELKWOOD AVE
City-St-Zip: IMPERIAL BEACH, CA 91932

Title: S ( ) Delete
Name: LAMB, GREGORY S
Address: 316 ELKWOOD AVE
City-St-Zip: IMPERIAL BEACH, CA 91932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY S. LAMB DPT 02/28/2008
Electronic Signature of Signing Officer or Director — Date