2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000003732

1. Entity Name

LEEMILT'S PETROLEUM, INC.



Principal Place of Business

ess

125 JERICHO TURNPIKE STE 103 JERICHO, NY 11753 Mailing Address

125 JERICHO TURNPIKE STE 103 JERICHO, NY 11753

FILED Jan 19, 2006 8:00 am Secretary of State

01-19-2006 90078 015 ***150.00



DO NOT WRITE IN THIS SPACE

01092006 No Chg-P CR2

CR2E034 (11/05)

Daytime Phone #

4. FEI Number 11-2001948

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

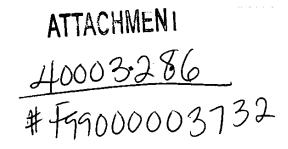
6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		······································	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LIEBOWITZ, LEO 125 JERICHO TURNPIKE STE 103 JERICHO, NY 11753				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAFENOWITZ, HOWARD 125 JERICHO TURNPIKE STE 103 JERICHO, NY 11753				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPER, MILTON 125 JERICHO TURNPIKE STE 103 JERICHO, NY 11753			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SHEA, KEVIN C 125 JERICHO TURNPIKE STE 103 JERICHO, NY 11753			in '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FITTER, CHRISTINE 125 JERICHO TURNPIKE STE 103 JERICHO, NY 11753				
NAME STREET ADDRESS CITY-ST-ZIP	VCFO STIRNWEIS, THOMAS J 125 JERICHO TURNPIKE STE 103 JERICHO, NY 11753				
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.					



LEEMILT'S PETROLEUM INC.

125 JERICHO TURNPIKE, SUITE 103, JERICHO, NY 11753 (516) 478-5400 FEDERAL ID# 11-2001948

OFFICERS

Leo Liebowitz

Chief Executive Officer

Andy Smith

President and Secretary

Kevin C. Shea

Executive Vice President

Thomas J. Stirnweis

Vice President, Treasurer and Chief Financial Officer

Christine Fitter

Assistant Secretary

Edwin C. Levy, Jr.

Assistant Secretary

DIRECTORS

Leo Liebowitz

Howard Safenowitz

Milton Cooper

100% of the capital stock of Leemilt's Petroleum, Inc. is owned by Getty Properties Corp.

The mailing address for each of the above named officers and directors of Leemilt's Petroleum, Inc. shall be c/o the above listed address.