2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: ~

Secretary of State DOCUMENT # F99000003732 01-18-2007 90091 014 ***150.00 LEEMILT'S PETROLEUM, INC. Principal Place of Business Mailing Address 40002863 125 JERICHO TURNPIKE STE 103 125 JERICHO TURNPIKE STE 103 JERICHO, NY 11753 JERICHO, NY 11753 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 11-2001948 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO Delete TITLE Change ☐ Addition TITLE LIEBOWITZ, LEO NAME STREET ADDRESS 125 JERICHO TURNPIKE STE 103 STREET ADDRESS JERICHO, NY 11753 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE SAFENOWITZ, HOWARD NAME 125 JERICHO TURNPIKE STE 103 STREET ADDRESS STREET ADDRESS JERICHO, NY 11753 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOPER, MILTON 125 JERICHO TURNPIKE STE 103 STREET ADDRESS STREET ADDRESS JERICHO, NY 11753 CITY-ST-ZIP CITY-ST-ZIP President and Secretary ☐ Change Addition TITLE EVP Delete Smith, Andrew SHEA, KEVIN C NAME 125 JERICHO TURNPIKE STE 103 STREET ADDRESS STREET ADDRESS 125 Jericho Turnpike, Ste 103 CITY-ST-ZIP JERICHO, NY 11753 CITY-ST-ZIP Jeric<u>ho, NY 11753</u> **Executive Vice President X** Addition □ Change TITLE **S** Delete TITLE FITTER CHRISTINE Shea, Kevin C NAME STREET ADDRESS 125 JERICHO TURNPIKE STE 103 STREET ADDRESS 125 Jericho Turnpike, Ste 103 CITY-ST-ZIP JERICHO, NY 11753 CITY-ST-ZIP Jericho, NY 11753 TITLE VCFO ☐ Delete TITLE Change Addition STIRNWEIS, THOMAS J NAME NAME 125 JERICHO TURNPIKE STE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JERICHO, NY 11753 12. I hereby certify that the information supplied with this filling 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, n all other like empowered.

FILED Jan 18, 2007 8:00 am

Daytime Phone #

Date