

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65723

FILED
May 01, 2006
Secretary of State

Entity Name: P. J. C. OIL NUMBER ONE, INC.

Current Principal Place of Business:

12454 SW 76 ST
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

12454 SW 76 ST
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 59-2389686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMM, BRUCE
9400 S. DADELAND BLVD.
SUITE 100
MIAMI, FL 33156 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

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: T () Delete
Name: MACAULAY, ANTOINETTE C
Address: 8954 BROOKE RD
City-St-Zip: MCLEAN, VA

Title: VP () Delete
Name: CESARANO, MICHAEL CH, APMA
Address: 815 E DILIDO DR.
City-St-Zip: MIAMI BEACH, FL

Title: S () Delete
Name: CESARANO, JOHN CHRIS, TOPH
Address: 1127 ANDORA AVENUE
City-St-Zip: CORAL GABLES, FL

Title: P () Delete
Name: CESARANO, GREGORY MO, RGEN
Address: 4106 PINTA COURT
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MACAULAY, ANTOINETTE C
Address: 8954 BROOK RD
City-St-Zip: MCLEAN, VA 22102

Title: VP (X) Change () Addition
Name: CESARANO, MICHAEL CH, APMA
Address: 815 E DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: CESARANO, JOHN CHRIS, TOPH
Address: 1127 ANDORA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: P (X) Change () Addition
Name: CESARANO, GREGORY MO, RGEN
Address: 4106 PINTA COURT
City-St-Zip: CORAL GABLES, FL 33146

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: GREGORY MORGEN CESARANO

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date