2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G85232 05-14-2007 90090 043 ***150.00 1. Entity Name PETROLEUM ANALYTICAL LABORATORIES, INC. 40112708 Principal Place of Business Mailing Address 4800 MAINE AVE POB 2211 LAKELAND, FL 33801 LAKELAND, FL 33806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2404 Longhorn Avenue P O Drawer AK Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Lakeland, Eaton Park, 59-2461470 FLNot Applicable Zip 33801 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired US 33840 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASEY, ALLAN L., ESQ. Street Address (P.O. Box Number is Not Acceptable) 240 AVENUE "A" NW WINTER HAVEN, FL City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete nne ☐ Change ☐ Addition NAME KENT, JERARD A. NAME 2905 JACQUE LEE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP TITLE DST ☐ Delete TITLE D.P. VP.S.T Change Ch ☐ Addition KENT, PAUL S. NAME NAME STREET ADDRESS 211E. BEACON RD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP TUTE Delete TITLE ☐ Change ■ Addition KENT, JOHN NAME NAME 2905 JACQUE LEE LANE STREET ADDRESS STREET ADDRESS LAKELAND, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P 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 frustee 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, living all generality empowered. **SIGNATURE** ED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED May 14, 2007 8:00 am

Secretary of State