2008 FOR PROFIT CORPORATION

FILED Jan 22, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # H17212 WILSON'S PETROLEUM EQUIPMENT, INC. Principal Place of Business Mailing Address 1803 S. 31ST STREET 1803 S. 31ST STREET FT PIERCE, FL 34947 FT PIERCE, FL 34947 No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2454488 Not Applicable \$8.7.5 Additional 5. Certificate of Status Desired X 6. Name and Address of Current Registered Agent TELLES, JOSEPH T DO NOT WRITE 12765 W. FORREST HILL BLVD., #1305 WELLINGTON, FL 33414 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be unnon00791575 FILE NOW!!! FEE IS \$150.00 01/23/08-80080-017 158.75 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TELLES, JOSEPH T NAME 12765 W. FOREST HILL BLVD., #1305 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 DPST TITLE ZARRELLA, MICHAEL D NAME STREET ADDRESS 1300 SEAWAY DR E-7 CITY-ST-ZIP FORT PIERCE, FL 34949 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter_1.19, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is troe 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 addless with all other like improvered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

ATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR