2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2007 08:00 AM DOCUMENT # H23156 **Secretary of State** FT. CAROLINE CITGO, INC. Principal Place of Business Mailing Address 3651 ROGERO RD 3651 ROGERO RD JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2506264 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TROMBERG, FRED DO NOT WRITE 4151 WOODCOCK DRIVE, SUITE 101 JACKSONVILLE, FL 32207 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. 01/10/07-80050-008 150.00 Signature typed or privided name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) 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 PTD TITLE NAME SHAMI, CONSTANDI STREET ADDRESS 3238 HONEYWOOD DRIVE JACKSONVILLE FL. CITY-ST-ZIP TITLE SHAMI, VICTORIA STREET ADDRESS 3238 HONEYWOOD DRIVE CITY-ST-ZIP JACKSONVILLE, FL TITLE SHAMI, ELIAS C NAME STREET ADDRESS 3467 JACONA DR DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32217 IN THIS SPACE SHAML JOHN C NAME STREET ADDRESS 7405 FLORM RIDGE DR CITY-ST-ZIP JACKSONVILLE, FL 32277 TITLE STREET ADDRESS CITY-ST-ZP TITLE

FILED

12. Thereby 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, with all other like empowered.

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NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPE OF OFFICER OF DIRECTOR DIRE