2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2007 08:00 AN **Secretary of State** DOCUMENT # L02496 PETRO-QUAD, INC. Principal Place of Business Mailing Address 1266 34TH ST N 1266 34TH ST N SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2958612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TW ACCOUNTING DO NOT WRITE 15312 CARROLLTON LN-TAMPA, FL 33624 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 life if applicable (NQ1E: Registered Agent signature required when reinstating) 1/000000639390 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 02/28/07-80024-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHARARA, RADWAN STREET ADDRESS 1266 34TH ST N CITY-ST-ZIP ST PETERSBURG, FL TITLE NAME CHARARA, HASSAN STREET ADDRESS 1266 34TH ST N ST PETERSBURG, FL CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 employered 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 addre

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED