2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

Jan 31, 2006 08:00 AM DOCUMENT # L25528 **Secretary of State** 1. Entity Name 10TH AVENUE TEXACO, INC. Principal Place of Business Mailing Address 772 MUIRFIELD DR. 772 MUIRFIELD DR. ATLANTIS FL 33462 US ATLANTIS FL 33462 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0166188 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRAKE, CHARLES D. Street Address (P.O. Box Number is Not Acceptable) 772 MUIRFIELD CIRCLE ATLANTIS FL 33462 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 access the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 5 Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TIKE! ☐ Change ☐ Addition MAME DRAKE, CHARLES D. NAME U00000411034 STREET AGORESS 772 MUIRFIELD CIR STREET ADDRESS 02/09/06-80060-012 150.00 CITY-ST-ZIP ATLANTIS FL 33462 CITY-ST-ZIP **VDST** TITLE ☐ Delete TITLE ☐ Change Addin MELEAR, LAURA D NAME NAME STREET ADDRESS 541 MUIRFIELD DR. STREET ADDRESS C)TY-\$7-ZIP ATLANTIS FL 33462 CITY-ST-7/P TITLE **DVPS** ☐ Detete ☐ Change Addis-NAME DRAKE, CAROL K NAME STREET ADDRESS STREET ADDRESS 772 MUIRFIELD CIRCLE CITY-ST-ZIP ATLANTIS FL 33462 CITY-ST-ZIP WLE TITLE Delete Change ☐ Additi NAME OSTBY, BETSY NAME STREET ADDRESS 772 MURFIELD CIRCLE STREET ADDRESS CITY-ST-ZIP ATLANTIS FL 33462 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Africa NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY - ST-ZIP TITLE Defete OTCE ☐ Change ∏ A∂∂ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directed 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 1 if changed, or on an example with an appoint so, with all other like empowered.

FILED

1-26-06 561-641-6225