2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 27, 2007 08:00 Al Secretary of State DOCUMENT # L37336 1. Entity Name FLORIDA KEYS PETROLEUM, INC. Principal Place of Business Mailing Address 255 TAVERNIER ST PO BOX 674 TAVERNIER, FL 33070 TAVERNIER, FL 33070 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0163536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BYRUM, WILLIAM DAVID 191 ATLANTIC CIRCLE DRIVE IN THIS SPACE TAVERNIER, FL 33070 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) U00000680835 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 04/04/07-80017-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BBE BYRUM, WILLIAM DAVID NAME PO BOX 674 STREET ADDRESS CITY-ST-78 TAVERNIER, FL 33070 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TITLE MARK STREET ADDRESS CITY ST-ZIP TITLE MALKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if