## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PE

ED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Mar 19, 2008 08:00 A **DOCUMENT # L37336** Secretary of State FLORIDA KEYS PETROLEUM, INC. Principal Place of Business Mailing Address 255 TAVERNIER ST PO BOX 674 TAVERNIER, FL 33070 TAVERNIER, FL 33070 01172008 No Cha-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 BYRUM, WILLIAM DAVID DO NOT WRITE 191 ATLANTIC CIRCLE DRIVE TAVERNIER, FL 33070 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 (NOTE: Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П U000000863662 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/03/08-80100-011 150.0010. OFFICERS AND DIRECTORS TITLE NAME BYRUM, WILLIAM DAVID STREET ADORESS PO BOX 674 CITY-ST-ZIP TAVERNIER, FL 33070 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 jeport 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. WILLIAM DAVID BYRUM

02-25.08