2005 FOR PROFIT CORPORATION

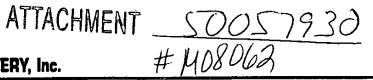
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 27, 2005 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # M08062 1. Entity Name 07-27-2005 90047 021 ***150.00 PETROLEUM RECOVERY, INC. Principal Place of Business Mailing Address 4960 SW 52ND STREET P O BOX 292398 SUITE #405 DAVIE FL 33329-2398 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address PO 4713 SW 45 Stree Box 292398 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2465410 <u>Daure</u> Not Applicable کام<u>ں د</u> Country \$8.75 Additional 5. Certificate of Status Desired . A 2. <u>u</u> 3314 322**9**-239 Fee Required HZ.Y 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Greko FURBERG, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 4960-SW 52ND STREET Barbri 3405 DAVIE FL 33314 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, TITLE Delete TITE ☐ Addition FURBERG, ARTHUR R. Taylor Greco Andrea NAME NAME 4960 SW 52ND STREET #405 STREET ADDRESS STREET ADDRESS Barbri CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP VP Delete ☐ Addition Furberg, Arthur. R. NAME TAYLOR-GRECO, ANDREA NAME 4717 SW 45+ St STREET ADDRESS 4960 SW 52ND STREET #405 STREET ADDRESS DAVIE FL 33314 CITY-ST-ZIP CITY-ST-ZIP Davie 71. 33314 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7tP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TUTLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Daytime Phone #

Date





and PETROLEUM RECOVERY, Inc.

July 19, 2005

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Re: Non-Receipt of Annual Report, FEI # 59-2420881

To Whom It May Concern;

Please find enclosed our check for \$150 to pay the Corporate Annual Report Fee.

We are requesting that late charges be waived because we did not receive the Annual Report due to its being mailed to an incorrect address.

- Luca Taylor. Andrea Taylor President

Harry's Waste Oil Company, Inc.

Petroleum Recovery, Inc.