

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08062

FILED
Jan 31, 2008
Secretary of State

Entity Name: PETROLEUM RECOVERY, INC.

Current Principal Place of Business:

4713 SW 45TH STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 292398
DAVIE, FL 333292398 US

New Mailing Address:

FEI Number: 59-2465410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ANDREA G
491 BARBRI LANE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TAYLOR, ANDREA G
491 BARBRI LANE
DAVIE, FL 33325 US

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.

SIGNATURE:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, ANDREA G
Address: 491 BABRI LANE
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: FURBERG, ARTHUR R
Address: 4713 SW 45TH ST
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA TAYLOR

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date