2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # M73717 1. Entity Name ARTHUR GODFREY ROAD GAS, INC. Principal Place of Business Mailing Address 508 ARTHUR GODFREY RD. C/O IVAN A GOMEZ PA **601 BRICKELL KEY DRIVE STE 507** MIAMI BEACH, FL 33140 MIAMI, FL 33131 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0037686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IAG CORPORATE SERVICES INC DO NOT WRITE 601 BRICKELL KEY DRIVE SUITE 507 IN THIS SPACE MIAMI, FL 33131 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 signature required when reinstating) DATE Signature, typed or printed name of rapistered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be HUUUUUUGGUUGG Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE D CASTELLON, OSCAR NAME 508 ARTHUR GODFREY RD. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED