2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018244

Entity Name: ATLANTIC GULF OIL COMPANY, INC.

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

587 EAST S.R. 434 SUITE 300 LONGWOOD, FL 32750 8212 LYNCH DRIVE ORLANDO, FL 32835

New Mailing Address: Current Mailing Address:

605 EAST ROBINSON STREET SUITE 730 ORLANDO, FL 32801

FEI Number: 74-2946585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AM&E SERVICES LLC 605 EAST ROBINSON STREET SUITE 730 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete

VALIANI, SALIM Name: 587 EAST S.R. 434, SUITE 300 Address: City-St-Zip: LONGWOOD, FL 32750

Title: DVP () Delete

RAJAN, ARIF Name: 587 EAST S.R. 434, SUITE 300 Address: LONGWOOD, FL 32750 City-St-Zip:

VALIANI, SALIM Name: 8212 LYNCH DRIVE Address: City-St-Zip: ORLANDO, FL 32835

Title: DVP (X) Change () Addition

Name: RAJAN, ARIF Address: 8212 LYNCH DRIVE ORLANDO, FL 32835 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: SALIM VALIANI 03/19/2007