2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2007 8:00 am **Secretary of State**

02-12-2007 90086 046 ***150.00

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1. Entity Name PETROS FINANCIAL SERVICES, INC. 40014223 Principal Place of Business Mailing Address 100 SOUTHPARK BLVD 100 SOUTHPARK BLVD 307 307 SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 100 SOUTH PARK BLYD Suite, Apt. #, etc. 100 SOUTHPACK BLID Suite, Apt. #, etc. 02062007 Chg-P CR2E034 (12/06) 405 40S 4. FEI Number Applied For City & State AUGUSTINE , FL SAINT ANGUSTINE 59-3642578 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENISCHECK, FRANK Street Address (P.O. Box Number is Not Acceptable) 109 F STREET ST. AUGUSTINE, FL 32084 Zip Code City 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE Change ☐ Addition BENISCHECK, FRANK NAME NAME 109 F STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 Irustee 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: