## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

Jan 09, 2007 08:00 AN Secretary of State DOCUMENT # P00000108931 WEISS PETROLEUM, INC. Mailing Address Principal Place of Business 359 INDIANTOWN ROAD 359 INDIANTOWN ROAD JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1058105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEISS, DONALD E DO NOT WRITE 359 INDIANTOWN ROAD JUPITER, FL 33458 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE WEISS, DONALD E NAME STREET ADDRESS 359 INDIANTOWN ROAD CITY-ST-ZIP JUPITER, FL 33458 % 000000579558 % % 01/10/07-80011-017:150:00 TITLE NAME WEISS, KAREN K 359 INDIANTOWN ROAD STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

NG OFFICER OR DIRECTOR

FILED