## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 16, 2008 8:00 am Secretary of State DOCUMENT # P01000007539 -05-16-2008 90027 037 \*\*\*150.00 1. Entity Name AMOCO 54, INC. Principal Place of Business Mailing Address TOTAL. 621 MONTE CRISTO BLVD /64 4 AVEN - 621 MONTE CRISTO BLVD TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 CR2E034 (11/05) 04272008 No Chg-P DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 59-3690823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAKI, ASHRAF DO NOT WRITE 621 MONTE CRISTO BLVD TIERRA VERDE, FL 33715 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZAKI ASHRAF ZAKI, ASHRAF NAME STREET ADDRESS 621 MONTE CRISTO BLVD -. 1644 AMEN. CITY-ST-ZIP TIERRA VERDE, FL-33715 TIERRA VERILE FL 33715 TITLE NAME SABA, WALID **621 MONTE CRISTO BLVD** STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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.

CITY-ST-78