

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052609

Entity Name: PETROFAST, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

1297 MAJESTY TERRACE
WESTON, FL 33327

New Principal Place of Business:

1109 BLUEWOOD TERRACE
WESTON, FL 33327

Current Mailing Address:

9900 STIRLING RD
STE 211
COOPER CITY, FL 33024

New Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328

FEI Number: 65-1108628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIZA, JAIME
1297 MAJESTY TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ARIZA, JAIME
1109 BLUEWOOD TERRACE
WESTON, FL 33327 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: JAIME ARIZA

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARIZA, JAIME
Address: 1297 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: DS () Delete
Name: DELGADILLO, CLAUDIA C
Address: 1297 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARIZA, JAIME
Address: 1109 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

Title: DS (X) Change () Addition
Name: DELGADILLO, CLAUDIA C
Address: 1109 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

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.

SIGNATURE: JAIME ARIZA

DP

07/26/2006

Electronic Signature of Signing Officer or Director

Date