2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000057067 1. Entity Name S & H OIL, INC. Principal Place of Business Mailing Address 1762 BRITANY CT 13296 US HWY 301 SOUTH PO BOX 417 STARKE, FL 32091 ORANGE PARK, FL 32073 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3731360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MALONEY, FRANK E JR DO NOT WRITE HWY 301 S SOUTH STARKE, FL 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. HARISH BHAKTA (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BHAKTA, HARISH NAME STREET ADDRESS 1762 BRITANY CT U00000489663 ORANGE PARK, FL 32073 CATY-ST-ZIP 04/18/06-80025-019 150.bo TITLE NAME BHAKTA, SHOBHNA STREET ACCRESS 1762 BRITANY CT CHTY-57-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS C11Y-ST-ZIP 7(₹′.£ NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 path; that I am an officer or director of the corporation or the receiver or flustee 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 attaching it with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED