2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 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 ORANGE PARK, FL 32073 PO BOX 417 STARKE, FL 32091 DO NOT WRITE IN THIS SPACE 03152007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3731360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MALONEY, FRANK E JR 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. (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 10. OFFICERS AND DIRECTORS TITLE BHAKTA, HARISH NAME 1762 BRITANY CT STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE BHAKTA, SHOBHNA NAME STREET ADDRESS 1762 BRITANY CT CITY-ST-ZIP ORANGE PARK, FL 32073 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

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 fitue 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/29/07

1049647018

FILED

Daytime Phone #