2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089447

Entity Name: PETRO EAST, INC.

FILED Mar 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

65 HWY 90 EAST

DEFUNIAK SPRINGS, FL 33433

Current Mailing Address: New Mailing Address:

535 LONG DR P O BOX 688

CRESTVIEW, FL 32439 DEFUNIAK SPRINGS, FL 32455

FEI Number: 59-3742709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATES, JOHN CATES, JOHN 535 LONG DRIVE 65 HWY 90 EAST

FREEPORT, FL 32439 US DEFUNIAK SPRINGS, FL 32435 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: JOHN CATES 03/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 CATES, JOHN C
 Name:
 CATES, JOHN C

 Address:
 535 LONG DR
 Address:
 P O BOX 688

 City-St-Zip:
 CRESTVIEW, FL 32439
 City-St-Zip:
 DFS, FL 32435

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 CATES, JOYCE
 Name:
 CATES, JOYCE

 Address:
 535 LONG DR
 Address:
 P O BOX 688

 City-St-Zip:
 CRESTVIEW, FL 32439
 City-St-Zip:
 DFS, FL 32435

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: JOHN CATES P 03/29/2006