2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 8:00 am **Secretary of State**

01-31-2008 90026 007 ***150.00

DOCUMENT #P01000089447 PETRO EAST, INC. 40015020 Principal Flace of Business Mailing Address 65 HWY 90 EAST P 0 BOX 688 DEFUNIAK SPRINGS, FL 33433 DEFUNIAK SPRINGS, FL 32455 3. Mailing Address 2. Principal Place of Business - No. P.O. Box # 1070 CASWELL RD Suite, Apt. #, etc. Suite, Apt # etc 01222008 Cha-P CR2E034 (12/06) City & State 4. FEI Number DE FUNIAL SPRINGS FL Applied For 59-3742709 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32433 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mame CATES, JOHN Street Address (P.O. Box Number is Not Acceptable) 65 HWY 90 EAST DEFUNIAK SPRINGS, FL 32435 City Zip Code 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 harne or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Change TITLE ☐ Addition TITLE Delete CATES, JOHN C NAME NAME 1070 Caswell ROAD STREET ADDRESS P O BOX 688 STREET ADDRESS DFS, FL 32435 DE FUNIALL SPRINGS FL 32433 CITY-ST-7/P CITY - ST- ZIP ☐ Addition TITLE ☐ Delete DILE NAME CATES, JOYCE NAME 1070 CASWELL ROAD STREET ADDRESS P O BOX 688 STREET ADDRESS DE FUNIAK SPRINGS FL 32433 CITY-ST-ZIP DFS, FL 32435 CITY-ST-ZIP Delete Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 1 1 1 1 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Ficrida 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 on the receiver or trustee empowered to execute this report as required by Chapter 607, Ficrida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an anacomment with an Agdress, withail other like empowered. 1-30-08 SIGNATURE: GNING OFFICER OR DIRECTOR NATURE AND TYPED OR PRINTED NAME OF Dayon a Phone #