2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 Al DÖCUMENT # P01000117856 Secretary of State 1. Entity Name GULF COAST HYDROCARBONS, INC. Principal Place of Business Mailing Address 9991 NAVARRE PKWY P.O. BOX 5417 NAVARRE, FL 32566 NAVARRE, FL 32566 No Chg-P 02022008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0404565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DILLON, GREGORY P DO NOT WRITE 9991 NAVARRE PKWY NAVARRE, FL 32566 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. SIGNATURE _______Signature, typed or printed name of registered agent and site if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DILLON, GREGORY P NAME STREET ADDRESS 9991 NAVARRE PKWY CITY-ST-ZIP NAVARRE, FL 32566 IIILE U00000822642 02/20/08-80007-022 150.00 DILLON, GREGORY P NAME STREET ADDRESS 9991 NAVARRE PKWY CITY-ST-ZIP NAVARRE, FL 32566 TITLE DILLON, BARBARA A NAME STREET ADDRESS 9991 NAVARRE PKWY DO NOT WRITE CITY-\$T-ZIP NAVARRE, FL 32566 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 attachingor with an address, with all otigs like any ownered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTEDIRANE OF SIGNING OFFICER OR DIRECTOR

1-31-08 (850)939 6966

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