2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000121178** 01-17-2007 90049 027 ***150.00 PETROLEUM SERVICE SPECIALISTS, INC. Principal Place of Business Mailing Address 66001487 POST OFFICE BOX 656 **POST OFFICE BOX 656** OCOEE, FL 34761 OCOEE, FL 34761 No Chg-P 01032007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0021339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KOLTUN, JEFFREY M DO NOT WRITE 557 NORTH WYMORE ROAD **SUITE 100** IN THIS SPACE MAITLAND, FL 32751 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D MLE WITT LEONARD MALE STREET ADDRESS 2325 SMILEY AVE. WINTER PARK, FL 32792 CITY-ST-719 D TITLE HINTON, KARL D MAME 671 BUTTERFLY CREEK DR. STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 TITLE KAME STREET ADDRESS DO NOT WRITE CITY-51-20 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

FILED

Feb 14, 2007 8:00 am

SIGNATURE:

2/9/0