2008 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

May 06, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000121560 05-06-2008 90031 037 ***158.75 PETROLEUM OIL COMPANY, INC. Principal Place of Business Mailing Address 2281 WEST 4TH AVENUE 2281 WEST 4TH AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (11/05) 04302008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0707828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL-CORREA, JEANNETTE DO NOT WRITE 10028 S.W. 16TH STREET PEMBROKE PINES, FL 33025 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE PEREA, YENNIS NAME STREET ADDRESS 2281 WEST 4TH AVENUE CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifthg 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

FILED