2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR,

Secretary of State **DOCUMENT # P02000011087** 04-13-2007 90160 020 ***150.00 USMAGNEFUELS, INC. 40000111 Principal Place of Business Mailing Address 720 WESLEY AVE STE 1 35246 US 19 NORTH TARPON SPRINGS, FL 34689 **UNIT 215** PALM HARBOR, FL 34684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 06-3594866 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE Delete TITLE PRESIDENT Change ☐ Addition SANTILLI, CARLA NAME NAME LINTON BO 90 E WINDS CT STREET ADDRESS STREET ADDRESS 720 WESLEY AVE CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TARPON SPRINGE Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME FL. 34689 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIRECTOR ☐ Change TITLE Delete TITLE Addition SANFILLI CARLA NAME NAME STREET ADDRESS STREET ADDRESS 90 EAST WINDS CH CITY-ST-ZIP CITY-ST-ZIP PALM HARBIR ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME FL 34673 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Apr 13, 2007 8:00 am