2006 FOR PROFIT CORPORATION

Mar 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-20-2006 90013 024 ***150.00 **DOCUMENT # P02000012850** MIAMI LAKES OIL, INC. Principal Place of Business Mailing Address 8040 MIAMI LAKES DR W 8040 MIAMI LAKES DR W MIAMI LAKES, FL 33314 MIAMI LAKES, FL 33314 02132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3599390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UDDIN, MOHAMMED J. DO NOT WRITE 15570 NW 12TH PL PEMBROKE PINES, FL 33020 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, typed or project 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD SOOD, SANJAY NAME STREET ADDRESS 3556 S.W. 173 WAY MIRAMAR, FL 33029 CITY-ST-ZIP VPD TITLE UDDIN, MOHAMMED J NAME 15570 NW 12TH PL STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLÉ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information subsided 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empow

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER

FILED

Daytime Phone #