2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2007 08:00 AM Secretary of State DOCUMENT # P02000048499 1. Entity Namo BLUE HERON CITGO, INC. Principal Place of Business Mailing Address 4199 LARCH AVENUE 4199 LARCH AVENUE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No PO Box # 3. Mailing Address Suito, Apt. #, otc. Suito, Apl. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number 01-0708454 Applied For City & Stato City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALLOUM, AMALE Street Address (P.O. Box Number is Not Acceptable) 1900 W BLUE HERON BLVD RIVIERA BEACH FL 33404 City Zip Code 8. The above named of the 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 rad istered agent. SIGNATURE d or printed name of registered agent and tille i applicable (NOTE: tragistored Again signature required when roinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ■ Addition Delete TIME SALLOUM, AMALE NAM NAME 4199 LARCH AVENUE STREET ADDRESS STREET ADDRESS U000000629887 PALM BEACH GARDENS FL 33418 CITY-ST-7IP CITY-SE-7IP 02/19/07-80019-02<u>(</u> Addilion ☐ Delete DHE TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-782 -Œ-Changa Addition -10145-NAME: NAMI STREET ADDRESS STREET LANDRESS CHY-ST-ZIP CHY-ST 7P ☐ Delete THE ☐ Change ☐ Addition HIII NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Delete ☐ Change Addition TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-S1-ZIP ☐ Change Addition Delete HILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report of the accurate and that my signature shall have the same legal effect as if made under eath; 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 tike empowered.

STRELT ADDRESS

CHY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP