2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P02000071778** 01-18-2008 90008 024 ***150.00 1. Entity Name TAGCO OIL COMPANY Principal Place of Business Mailing Address 2601 GULF BLVD 2601 GULF BLVD 66001841 INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785 01112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0480771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAGIDEEN, NAZIH DO NOT WRITE 2601 GULF BLVD INDIAN ROCKS BEACH, FL 33785 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. (NOTE: Registered Agent algressive required when (innatating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTO TITLE TAGIDEEN, NAZIH NAME STREET ADDRESS 2601 GULF BLVD INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP MIF NAME STREET ADORESS 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-7P TITLE STREET ADDRESS

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 it 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

CITY-ST-ZIP

FILED Feb 29, 2008 8:00 am