2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121350

Entity Name: A & G PETRO, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

503 PARSONS AVENUE 503 N. PARSONS AVENUE BRANDON, FL 33510 US BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

503 PARSONS AVENUE 503 N. PARSONS AVE BRANDON, FL 33510 US BRANDON, FL 33510 US

FEI Number: 03-0491661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DSOUZA, ANNA
503 PARSONS AVENUE
BRANDON, FL 33510 US

DSOUZA, GREGROY
503 N. PARSONS AVENUE
BRANDON, FL 33510 US

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.

SIGNATURE: DSOUZA GREGORY 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DSOUZA, GREGORY
 Name:
 DSOUZA, GREGORY

 Address:
 503 PARSONS AVE
 Address:
 503 N. PARSONS AVE

 City-St-Zip:
 BRANDON, FL 33510 US
 City-St-Zip:
 BRANDON, FL 33510 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DSOUZA GREGORY P 04/27/2007