2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # P03000017424** 1. Entity Name PETROLEUM AND CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 2173 PLATINUM ROAD 2173 PLATINUM ROAD APOPKA, FL 32703 APOPKA, FL 32703 CR2E034 (11/05) 01252008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0446227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORHEAD, TIMOTHY R ESQ DO NOT WRITE 145 N MAGNOLIA AVE ORLANDO, FL 32801 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRICK, ANTHONY J STREET ADDRESS 2173 PLATINUM RD CITY-ST-ZIP APOPKA, FL 32703 TITLE QUINN, RICHARD A NAME STREET ADDRESS 2173 PLATINUM RD APOPKA, FL 32703 CITY-ST-ZIP TITI E 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-ZIP TITLE NAME STREET ADDRESS CITY-SY-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

SIGNING OFFICER OR DIRECTOR

407-880-0850