

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040304

Entity Name: SST OIL CORPORATION

FILED  
Sep 15, 2005  
Secretary of State

## Current Principal Place of Business:

1190 MISSOURI AVE  
LARGO, FL 33770

## New Principal Place of Business:

## Current Mailing Address:

1190 MISSOURI AVE  
LARGO, FL 33770

## New Mailing Address:

FEI Number: 56-2342066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHEW, SAJI  
7832 AMBER COURT  
SEMINOLE, FL 33722 US

## Name and Address of New Registered Agent:

MATHEW, MAGIE  
7832 AMBER COURT  
SEMINOLE, FL 33722 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: MAGIE MATHEW

09/15/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUKOSE, JOMON  
Address: 1832 SURREY COURT  
City-St-Zip: VIERA, FL 32955

Title: VD ( ) Delete  
Name: KUNNATH, JOSE  
Address: 9306 N. PARKSIDE DRIVE  
City-St-Zip: DESPLAINS, IL 60016

Title: DS ( ) Delete  
Name: MATHEW, SAJI  
Address: 7832 AMBER COURT  
City-St-Zip: SEMINOLE, FL 33722

Title: DT ( ) Delete  
Name: THOMAS, ANISHA  
Address: 1190 MISSOURI AVE  
City-St-Zip: LARGO, FL 33770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: MATHEW, MAGIE  
Address: 7832 AMBER COURT  
City-St-Zip: SEMINOLE, FL 33722

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAGIE MATHEW

S

09/15/2005

Electronic Signature of Signing Officer or Director

Date