2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2008 08:00 AN Secretary of State DOCUMENT # P03000097760 1. Entity Name TANKER OIL CORPORATION Principal Place of Business Mailing Address P.O. BOX 563097 MIAMI FL 33156-3097 7950 NORTHWEST 58 STREET **DORAL FL 33166** 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 41-2108218 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSTON, STEVEN W Street Address (P.O. Box Number is Not Acceptable) 7950 NORTHWEST 58 STREET **DORAL FL 33166** 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 expedior printed tian is of earliered agent a light of transfersion FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing, \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Funci Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete ☐ Change TITLE NAME JOHNSTON, STEVEN W NAME U00000858062 P.O. BOX 563097 STREET ADDRESS STREET ADDRESS 04/01/08-80030-014 150.00 MIAMI FL 33156-3097 CITY-ST-7JP CITY - S1 - 712 ☐ Change ☐ Delete TITLE Addition TITLE PEREZ, EUGENIO NAME NAME P.O. BOX 563097 STREET ADDRESS STREET ADDRESS OITY-\$1-712 MIAMI FL 33156-3097 CITY-ST-ZIP ☐ Derete TITLE Change | Addition MAME NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 11314 Defete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP III: F Defete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP DITY- ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 changed, or on an attachment with an address.

STRUE Johnstin 3/8/08

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