2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018167

Entity Name: PETRO PLUS REALTY INC

FILED Jan 22, 2006 Secretary of State

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

425 SW MILLARD DR PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

425 SW MILLARD DR PORT ST LUCIE, FL 34953

FEI Number: 20-0662611 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:

LEE, WILLIAM C JR.

3501 SW CORPORATE PARKWAY
PALM CITY, FL 34990 US

LEE, WILLIAM C JR.

850 NW FEDERAL HIGHWAY
203
STUART, FL 34994 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: WILLIAM LEE 01/22/2006

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: () Change () Addition

 Name:
 LEE, WILLIAM C JR
 Name:

 Address:
 425 SW MILLARD
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34953
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM LEE P 01/22/2006