2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165851

Entity Name: M&C PETROLEUM, INC.

FILED Feb 12, 2006 Secretary of State

pal Place of Business:
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6662 GRANDE ORCHID WAY DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

6662 GRANDE ORCHID WAY DELRAY BEACH, FL 33446

FEI Number: 47-0947977 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:

NABAT, BRUCE 1190 NE 125TH STREET, #21 MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PACE, CHARLES
 Name:
 PACE, CHARLES

 Address:
 6662 GRANDE ORCHID WAY
 Address:
 6662 GRANDE ORCHID WAY

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: D () Delete Title: D/VP (X) Change () Addition

Name: GOLDBERG, MITCHELL Name: GOLDBERG, MITCHELL

Address: 7727 SOUTH HAMPTOM, BUILDING F Address: 7727 SOUTH HAMPTON, BUILDING F

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

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: CHARLES E. PACE P 02/12/2006