

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018005

Entity Name: OCALA PETRO INC.

FILED  
May 04, 2007  
Secretary of State

## Current Principal Place of Business:

402 B HIGH POINT DR  
COCOA, FL 32926

## New Principal Place of Business:

402 HIGH POINT DR  
SUITE 201  
COCOA, FL 32926

## Current Mailing Address:

402 B HIGH POINT DR  
COCOA, FL 32926

## New Mailing Address:

402 HIGH POINT DR  
SUITE 201  
COCOA, FL 32926

FEI Number: 68-0602555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAH, RAJENDRA  
402 B HIGH POINT DR  
COCOA, FL 32926 US

## Name and Address of New Registered Agent:

SHAH, RAJENDRA  
402 HIGH POINT DR  
SUITE 201  
COCOA, FL 32926 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: RAJENDRA SHAH

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHAH, RAJENDRA  
Address: 402 B HIGH POINT DR  
City-St-Zip: COCOA, FL 32926

Title: D ( ) Delete  
Name: SHAH, SUNIL  
Address: 10064 DEER CREEK RD E  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHAH, RAJENDRA  
Address: 402 HIGH POINT DR SUITE 201  
City-St-Zip: COCOA, FL 32926

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

Title: D ( ) Change (X) Addition  
Name: MODI, CHANDRAKANT  
Address: 9958 BLAKEFORD MILL ROAD  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Change (X) Addition  
Name: SHETH, NILESH  
Address: 3465 SE 54TH AVE.  
City-St-Zip: OCALA, FL 34471

Title: D ( ) Change (X) Addition  
Name: PATEL, SHITALKUMAR  
Address: 3928 W. SILVERSPRINGS BLVD.  
City-St-Zip: OCALA, FL 34482

I hereby certify that the information supplied with this filing does not qualify 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: RAJENDRA SHAH

D

05/04/2007

Electronic Signature of Signing Officer or Director

Date