

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047689

Entity Name: PETROGEAR, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

7575 KINGSPORTE PARKWAY
UNITS 19 & 20
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 KINGSPORTE PARKWAY
UNITS 19 & 20
ORLANDO, FL 32819

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOSS, THOMAS E III
500 E. ALTAMONTE DRIVE
200
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

ACOSTA-RUBIO, EDWIN E
418 CAMPUS STREET
CELEBRATION, FL 34747 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: EDWIN E ACOSTA-RUBIO

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGURA, ALI
Address: 7575 KINGSPORTE PARKWAY, UNITS 19 & 20
City-St-Zip: ORLANDO, FL 32819

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: P (X) Change () Addition
Name: LAMARCHE, CARLOS J
Address: 319 ACADIA LN
City-St-Zip: CELEBRATION, FL 34747

Title: D () Change (X) Addition
Name: ACOSTA-RUBIO, EDWIN E
Address: 418 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747

Title: D () Change (X) Addition
Name: SEGURA, ALI
Address: 1001 INDIGO DR
City-St-Zip: CELEBRATION, FL 34747

Title: D () Change (X) Addition
Name: GOMEZ, BAHIA
Address: 1001 INDIGO DR
City-St-Zip: CELEBRATION, FL 34747

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: EDWIN E. ACOSTA-RUBIO

D

01/26/2007

Electronic Signature of Signing Officer or Director

Date