2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Secretary of State

Jan 19, 2007 8:00 am 01-19-2007 90036 048 ***150.00

DOCUMENT # P05000062292 1153 TEXACO, INC. 60003333 Principal Place of Business Mailing Address 1153 N. MILITARY TRAIL 1153 N. MILITARY TRAIL W. PALM BEACH, FL 33409 W. PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 83-0428235 Not Applicable Zip Country 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 KIBRIA, MOHAMMED Street Address (P.O. Box Number is Not Acceptable) 1153 N. MILITARY TRAIL W. PALM BEACH, FL 33409 City Zip Code 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_ Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D ☐ Delete Change Addition THILE TITLE KIBRIA MOHAMMED NAME NAME 1153 N. MILITARY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33409 CITY-ST-ZIP X Delete TITLE TITLE ☐ Change Addition NAME CHOWDHARY, MD. A 1153 N. MILITARY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33409 CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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, with all other like empowered.

SIGNATURE:

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #