

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085233

Entity Name: HWY 22 TEXACO INC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

4709 HWY 22
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

4709 HWY 22
PANAMA CITY, FL 32404

New Mailing Address:

1800 CENTURY BLVD
SUITE 920
ATLANTA, GA 30345

FEI Number: 20-2997469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOORANI, NAZIM
4709 HWY 22
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: NOORANI, NAZIM
Address: 4709 HWY 22
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOORANI, NAZIM
Address: 2743 THURLESTON LANE
City-St-Zip: DULUTH, GA 30097 US

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: NAZIM NOORANI

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date