2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 18, 2007 08:00 A Secretary of State DOCUMENT # P05000093720 1. Entity Name TUSCANY OIL COMPANY, INC. Mailing Address Principal Place of Business * 2203 SOUTH ALEXANDER STREET 2203 SOUTH ALEXANDER STREET PLANT CITY, FL 33563 PLANT CITY, FL 33563 05102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHOWDHURY, RINEE DO NOT WRITE 2203 SOUTH ALEXANDER STREET PLANT CITY, FL 33563 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. D. P TITLE CHOWDHURY, RINEE NAME STREET ADDRESS 2203 SOUTH ALEXANDER STREET CITY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME CHOWDHURY, JAHAN STREET ADDRESS 2203 SOUTH ALEXANDER STREET CITY-ST-ZIP PLANT CITY, FL 33563 TITLE PATEL, HIMANSHU NAME STREET ADDRESS 2203 SOUTH ALEXANDER STREET CITY-ST-ZIP PLANT CITY, FL 33563 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

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