

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112043

Entity Name: 441 FUEL OPERATIONS INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

19570 NW 2ND AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19570 NW 2ND AVE.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-3294347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOROS, JETHRO
19570 NW 2ND AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ONECLICK PRODUCTIONS INC
19570 NW 2ND AVE.
MIAMI, FL 33169 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: SHEILLA CAVE

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAJOROS, JETHRO
Address: 16409 SAPPHIRE DR
City-St-Zip: WESTON, FL 33331

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ONECLICK PRODUCTIONS, INC
Address: 19601NW 12TH CT
City-St-Zip: MIAMI, FL 33169

Title: V () Change (X) Addition
Name: EUGENE, RALPH
Address: 19601NW 12TH CT
City-St-Zip: MIAMI, FL 33169

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: SHEILA CAVE

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date