

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124933

FILED
Jan 16, 2006
Secretary of State

Entity Name: PETROLEUM EQUIPMENT & SERVICE CORPORATION, INC.

Current Principal Place of Business:

6710 NW 15TH WAY
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6710 NW 15TH WAY
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0843434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, PA
5401 N UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ANGELONE, JAMES D
451 SURFSIDE LANE
JUNO BEACH, FL 33408 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: VICTORIA A. ANGELONE

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGELONE, JAMES
Address: 6710 NW 15TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V () Delete
Name: ANGELONE, VICTORIA
Address: 6710 NW 15TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA A. ANGELONE

VP

01/16/2006

Electronic Signature of Signing Officer or Director

Date