2007 FOR PROFIT CORPORATION

SIGNATURE: 2

Jun 07, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P06000022864 06-07-2007 90003 010 ***150.00 PETROTRUST INCORPORATED Principal Place of Business Mailing Address **609 LAKE AVENUE 609 LAKE AVENUE** SUITE 2 SUITE 2 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 120 So. OLIVE AVE Suite, Apt. #, etc. 120 SO. OLIVE AUE Suite, Apt. #, etc. 05032007 Chq-P CR2E034 (12/06) 400 400 City & State City & State PALM BEACH 4. FEI Number Applied For WEST PALM BEACH WEST 20-4305314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3340 l 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIELY, DAN Street Address (P.O. Box Number is Not Acceptable) 609 LAKE AVENUE SUITE 2 LAKE WORTH, FL 33460 120 SO. OLIVE AUF 400 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 lamiliar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE:IS.\$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CHMN Change CHMN ☐ Addition TITLE ☐ Delete TITLE KEEFE, ROBERT 120 SO. OLIVE AVE, SVITE 400 WEST PALM BEACH FL 33401 KEEFE, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS **609 LAKE AVENUE** FL 33401 □ Change □ Addition LAKE WORTH, FL 33460 CITY-ST-7IP CITY-ST-ZIP . . TITLE Delete TITLE KIELY, DAN 120 SO. OHUE AVE, SUITE 400 WEST PALM BEACH, FL 33401 NAME KIELY, DAN NAME STREET ADDRESS **609LAKE AVENUE** STREET ADDRESS LAKE WORTH, FL 33460 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete 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 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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.

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone