2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079527

9247 LITTLE ROAD

NEW PORT RICHEY, FL 34654

Address:

City-St-Zip:

Entity Name: PORT RICHEY ENERGY, INC

FILED Apr 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9247 LITTLE ROAD NEW PORT RICHEY, FL 34654 **Current Mailing Address: New Mailing Address:** 9247 LITTLE ROAD 199 N COUNTRY CLUB RD NEW PORT RICHEY, FL 34654 LAKE MARY, FL 32746 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AHMED, AROOJ 990 BUŔLWOOD CT LONGWOOD, FL 32750 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AHMED, AROOJ Name: Name: 9247 LITTLE ROAD Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: Title: VPD () Delete Title: () Change () Addition CHACKOCHAN, JOSEPH Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AROOJ AHMED P 04/12/2008