2008 FOR PROFIT CORPORATION

FILED May 19, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P93000051476 1. Entity Name LIPPÉL PETROLEUM, INC. Principal Place of Business Mailing Address **525 NESBIT ST 525 NESBIT ST** PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0428122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LIPPEL, LARRY E 525 NESBIT ST PUNTA GORDA, FL 33950 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 06/04/08-80072-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LIPPEL, LARRY E STREET ADDRESS 525 NESBIT ST PUNTA GORDA, FL 33950 CITY-ST-ZIP **VSTD** TITLE LIPPEL, JOANNE NAME STREET ADDRESS 525 NESBIT ST PUNTA GORDA, FL 33950 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 peport 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. changed, or on an attachme

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP