2006 FOR PROFIT CORPORATION

Apr 28, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P93000071229** Entity Name GEORGE'S ISLAND AMOCO, INC. Principal Place of Business Mailing Address 701 N. HOWARD AVE. 701 N. HOWARD AVE. TAMPA, FL 33606-1024 TAMPA, FL 33606-1024 CR2E034 (11/05) 02272008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3205996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELEARY, GEORGE M 6818 SO HIMES AVE DO NOT WRITE TAMPA, FL 33611 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. (NOTE; Registered Agent argueture required when reinstating) CATE Signature, typed or printed name of registered agent and title if applicable. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Append to Fees OFFICERS AND DIRECTORS 10. TITLE DELEARY, GEORGE M MARKE 6818 S HIMES AVE STREET ADDRESS U00000542394 CKTY-ST-ZP TAMPA, FL 05/10/06-80096-023 150.00 TITLE NAME DELEARY, JOHN R 4202 CARMEN STREET STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33609** 3133.E HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS C117-51-ZP MAME STREET ADDRESS

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 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.

SIGNATURE

CITY-ST-89 TITLE MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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