2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 02, 2007 08:00 All Secretary of State **DOCUMENT # P93000071229** 1. 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 02132007 No Chg-P CR2E034 (11/05) 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 DO NOT WRITE 6818 SO HIMES AVE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DELEARY, GEORGE M NAME STREET ADDRESS 6818 S HIMES AVE CITY-ST-ZIP TAMPA, FL U00000687562 04/10/07-80045-012 150.00 TITLE DELEARY, JOHN R NAME STREET ADDRESS **4202 CARMEN STREET** CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP NAME

12. I hereby 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.

SIGNATURE: SIGNATURE OF THE PRINTED NAME OF SIGNING OFFICER OR DIRECT

STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #