2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 16, 2007 08:00 A Secretary of State **DOCUMENT # P93000072492** 1. Entity Name PASADENA CITGO, INC. Principal Place of Business Mailing Address 1650 N. UNIVERSITY DRIVE 1650 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 02022007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0446744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ATKINSON, WILLIAM C III 1946 TYLER STREET HOLLYWOOD, FL 33020 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. s Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE CARTER, VICKY G NAME STREET ADDRESS 1650 N. UNIVERSITY DRIVE CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE CARTER, THOMAS L NAME STREET ADDRESS 1650 N UNIVERSITY DR PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Lhereby 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 appropriation 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

TITLE NAME STREET ADDRESS CITY-ST-7IP