2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P94000005651 02-12-2007 90078 004 ***150 00 1. Entity Name OIL EXCHANGE, INC. Principal Place of Business Mailing Address 40013823 10675 S. US HWY 1 10675 S. US HWY 1 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02062007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0458351 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIRTH, JONATHAN 10675 S. US HWY 3 Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE, FL City Zip Code FL 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_ 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPD ☐ Change TITLE Delete TITLE ☐ Addition BIRTH, SANDRA NAME NAME 2042 SW GAILWOOD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34987 CITY-ST-ZIP PCD Delete TITLE ☐ Channe ☐ Addition TITLE BIRTH, JONATHAN NAME NAME 2042 SW GAILWOOD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34987 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE BIRTH, DAVID A NAME NAME STREET ADDRESS 2042 SW GAILWOOD STREET STREET ADDRESS PORT ST. LUCIE, FL 34987 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 of the corporation or the receiver changed, or on an attachment w

OF SKINING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Feb 12, 2007 8:00 am