2008 FOR PROFIT CORPORATION

SIGNATURE:

Feb 18, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P94000005651 02-18-2008 90019 008 ***158.75 1. Entity Name OIL EXCHANGE, INC. Principal Place of Business Mailing Address 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. 02072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0458351 Not Applicable Ziρ 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 BIRTH, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 10675 S. US HWY 1 PORT ST. LUCIE, FL City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPD TITLE ☐ Delete TITLE ☐ Change ☐ 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 ☐ Change ☐ Addition TITLE BIRTH, JONATHAN NAME NAME STREET ADDRESS 2042 SW GAILWOOD STREET STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34987 CITY-ST-ZIP TITLE . STD_ ____ Delete TITLE . - - Change -☐ Addition BIRTH, DAVID A NAME NAME STREET ADDRESS 2042 SW GAILWOOD STREET STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34987 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 unstee 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.

FILED