2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2007 08:00 AM DOCUMENT # P94000045586 Secretary of State MEHERNOSH OIL, INC. Principal Place of Business Mailing Address 2501 SOUTH STREET 2501 SOUTH STREET LEESBURG, FL 34748 LEESBURG, FL 34748 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3249643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PAUL, HERMAN S DO NOT WRITE 2468 ATLANTIC BLVD. JACKSONVILLE, FL 32207 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 U000000697482 Trust Fund Contribution. Added to Fees 04/18/07-80044-001 150.00 10. OFFICERS AND DIRECTORS ППE NOBLE, MEHERNOSH STREET ADDRESS 2501 SOUTH STREET CITY-\$T-ZIP LEESBURG, FL 34748 TITLE DVP NAME KAPADIA, VISBY N STREET ADDRESS 2501 SOUTH STREET CITY-ST-ZIP LEESBURG, FL 34748 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 eath; 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 attackment with an address, with all other like empowered.

SIGNATURE: