2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P94000081139 1. Entity Name CORAL PETROLEUM, INC. Principal Place of Business Mailing Address 1301 SW 2ND ST 1301 SW 2ND ST POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0535183 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HRENICK, ANDREW DO NOT WRITE 1301 SW 2ND ST POMPANO BEACH, FL 33069 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 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. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME HRENICK, ANDREW U000000608872 STREET ADDRESS 1301 SW 2ND ST 02/01/07-30028-001 150.00 POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE HRENICK, MARYANN NAME STREET ADDRESS 1301 SW 2ND STREET CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling 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: AND NEW HILLIAM IN 1-4-07 954-543-1161

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP