

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012706

Entity Name: COLONIAL OIL, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

101 SOUTH FRENCH AVE.
SANFORD, FL 32771

New Principal Place of Business:

101 SOUTH FRENCH AVE.
SANFORD, FL 32771

Current Mailing Address:

101 SOUTH FRENCH AVE.
SANFORD, FL 32771

New Mailing Address:

101 SOUTH FRENCH AVE.
SANFORD, FL 32771

FEI Number: 59-3297536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSAF, ABDALLAH
101 SOUTH FRENCH AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ASSAF, ABDALLAH
101 SOUTH FRENCH AVE
SANFORD, FL 32771 US

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.

SIGNATURE:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ASSAF, ABDALLAH
Address: 101 S FRENCH AVE
City-St-Zip: SANFORD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ASSAF, ABDALLAH
Address: 101 SOUTH FRENCH AVE
City-St-Zip: SANFORD, FL 32771 US

Title: S () Change (X) Addition
Name: PATEL, KETAN S
Address: 101 SOUTH FRENCH AVE.
City-St-Zip: SANFORD, FL 32771 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KETAN S. PATEL

S

04/24/2007

Electronic Signature of Signing Officer or Director

Date