2008 FOR PROFIT CORPORATION

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

NAME STREET ADDRESS CITY - ST - 7IP

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P95000087935** 1. Entity Name SEASIDE AMOCO, INC. Principal Place of Business Mailing Address 8145 HIGHWAY A1A 8145 HIGHWAY A1A MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0622067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHUBERT, JAMES M DO NOT WHITE 8145 HIGHWAY A1A MELBOURNE BEACH, FL 32951 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 NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SCHUBERT, JAMES M NAME STREET ADDRESS 8145 HIGHWAY A1A U00000926729 05/20/08-80078-005 150.00 CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE S SCHUBERT, DELORES J NAME STREET ADDRESS 8145 S. HWY A1A City-St-7iP MELBOURNE BEACH, FL 32951 TITLE NAME SCHUBERT, JAMES M STREET ADDRESS 1585 TUNA CT DO NOT WEIT CITY - ST - ZIP MERRITT ISLAND, FL 32952 TITLE IN THIS SPACE 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 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.

JAMES M. SCHUBERT 4/23/08