

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031093

Entity Name: DLS PETROLEUM, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

3265 S E 6 AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350073
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0660945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F
8211 W. BROWARD BLVD., SUITE 360
PLANTATION, FL 333242737 US

Name and Address of New Registered Agent:

BRILL, THEODORE F
300 SOUTH PINE ISLAND ROAD
SUITE 237
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

01/03/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SASS, DAVID L
Address: 1000 SE 15 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID L SASS

Electronic Signature of Signing Officer or Director

PRES

01/03/2008

Date