2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 08:00 AM **Secretary of State** DOCUMENT # P97000002742 1. Entity Name FILL-IN-STATION, INC. Principal Place of Business Mailing Address 2685 NORTH U.S. #1 2685 NORTH U.S. #1 MIMS, FL 32754 MIMS, FL 32754 No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-3434560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, DOUGLAS DO NOT WRITE 2685 NORTH U.S. #1 MIMS, FL 32754 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROBERTS, DOUGLAS STREET ADDRESS 2685 NORTH U.S. #1 000000592390 01/19/07-80062-006 150.00 CITY-ST-ZiP MIMS, FL 32754 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 trus be any of to execute this refort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter on an attachment with any or research.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

MIGNATURE AND TYPESIOR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

1-19-07 (24)383-005.

FILED