2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

FILED DOCUMENT # P97000107358 Feb 07, 2007 08:00 AM 1. Entity Namo **Secretary of State** HEB PETROLEUM, INC. Principal Place of Business Mailing Address 9408 N.W. 38TH STREET CORAL SPRINGS FL 33065 9408 N.W. 38TH STREET **CORAL SPRINGS FL 33065** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0801285 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALSH, GERALD V Street Address (P.O. Box Number is Not Acceptable) 9500 N.W. 37 CT. **CORAL SPRINGS FL 33065** Zip Code 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 it applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addlion THEFT ☐ Delete HTE Change HOHN, WILLIAM E NAMI U00000625000 9408 N.W. 38TH ST. 02/14/07-80057-015 150.00 STREET ADDRESS STRUET ADDRESS CORAL SPRINGS FL 33065 CITY+SI-ZIP CITY-ST-7/P Addition THE ☐ Delete MILL ☐ Change NAMI STRUTT ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP TITE Delete шш Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CILY-ST-7IP CitY-S1-ZIP ШЦЕ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SF-ZIP IUIE ☐ Defele ☐ Change ■ Addition 100. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE HHE Change ■ Addition ☐ Delete NAMI NAMI STHEET ADDRESS STRUCT ADDRESS CITY-S1-7IP CHY-SI-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 early; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer provided the report as required by Chapter 607.

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