2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2006 8:00 am DOCUMENT\# P98000003191 **Secretary of State** 1. Entity Name 02-27-2006 90109 045 ***150.00 HYDROCARBON PRODUCTS COMPANY, INC. Principal Place of Business Mailing Address 149 LINKSIDE CIRCLE 149 LINKSIDE CIRCLE PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 13-0864950 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, GREG 149 LINKSIDE CIRCLE Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH FL 32082 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. KAREN P. MORGAN 149 LINKSIDE CIRCLE PONTE VEDRA, FL. 32082 ☐ Change TIFLE ☐ Delete TITLE NAME MORGAN, GREG NAME STREET ADDRESS STREET ADDRESS 149 LINKSIDE CIRCLE CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP Delete ☐ Change ☐ Addition MORGAN, WILLIAM R JR NAME STREET ADDRESS STREET ADDRESS 5617 WOODWIND DRIVE CITY-ST-ZIP CITY-ST-71P BLOOMFIELD HILLS MI 48301 THEF. Addition Delete. THE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

FILED