

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50868

FILED
Jul 14, 2007
Secretary of State

Entity Name: GATORCANE PETROLEUM CORP.

Current Principal Place of Business:

1 S FEDERAL HWY
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1266 NW 106TH TER
PLANTATION, FL 33322

New Mailing Address:

1 S FEDERAL HWY
DANIA, FL 33004 US

FEI Number: 65-0345428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHNIDER, RONALD E.
1266 NW 106TH TER
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SATTAR, AMIN
1 S FEDERAL HWY
DANIA, FL 33004 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: AMIN SATTAR

07/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREGORY, RONALD W
Address: 1266 NW 106 TERRACE
City-St-Zip: PLANTATION, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREGORY, RONALD W
Address: 1 S FERDERAL HWY
City-St-Zip: DANIA, FL 33004

Title: VP () Change (X) Addition
Name: SATTAR, AMIN
Address: 1 S FEDERAL HWY
City-St-Zip: DANIA, FL 33004

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: AMIN SATTAR

VP

07/14/2007

Electronic Signature of Signing Officer or Director

Date