



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000036918

2. Name of Corporation LEEMILT'S PETROLEUM, INC.

3. Street Address Principal Business Office:

No. and Street: 125 JERICHO TURNPIKE, SUITE103

City or Town: JERICHO

State: NY Zip: 11753 Country: USA

4. Business Phone No.

516-478-5400

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

OWNER AND OPERATOR OF REAL ESTATE

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	LEO LIEBOWITZ	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753- USA
VICE PRESIDENT	THOMAS J. STIRNWEIS	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
ASSISTANT SECRETARY	EDWIN C. LEVY, JR.	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
EXECUTIVE VICE PRESIDENT	KEVIN C. SHEA	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
ASSISTANT SECRETARY	CHRISTINE FITTER	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
DIRECTOR	LEO LIEBOWITZ	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
DIRECTOR	MILTON COOPER	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
DIRECTOR	DAVID DRISCOLL	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
DIRECTOR	HOWARD SAFENOWITZ	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
DIRECTOR	PHILIP E. COVIELLO	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,200,400.00	1200400

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of January, 2008 at 3:54:26 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CAROL HSU
Signature of Authorized Representative of the Corporation

BOOKKEEPER
Title

Revised 09/07

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