

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 446659

Entity Name: EDISON OIL COMPANY

FILED  
Oct 10, 2006  
Secretary of State

## Current Principal Place of Business:

3925 DR M L KING BLVD  
FT MYERS, FL 33916 US

## New Principal Place of Business:

3925 DR MARTIN LUTHER KING JR BLVD  
FT MYERS, FL 33916 US

## Current Mailing Address:

PO BOX 982  
FT MYERS, FL 33902 US

## New Mailing Address:

FEI Number: 59-1512831      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EAKINS, WALTER E SR  
3925DR ML KING BLVD.  
FT MYERS, FL 33916 US

## Name and Address of New Registered Agent:

EAKINS, SR., WALTER E  
3925 DR MARTIN LUTHER KING JR BLVD  
FT MYERS, FL 33916 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: WALTER E. EAKINS, SR.

10/10/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EAKINS, SR. WALTER E.  
Address: 13161 CORBEL CIR. APT 813  
City-St-Zip: FORT MYERS, FL 33907

Title: DVT ( ) Delete  
Name: HENSHAW, JR., DONALD, M.  
Address: 20421 ROOKERY DRIVE  
City-St-Zip: ESTERO, FL 33928

Title: SD ( ) Delete  
Name: EAKINS, WALTER E SR  
Address: 13161 CORBEL CIR APT 813  
City-St-Zip: FORT MYERS, FL 33907

Title: DVS ( ) Delete  
Name: OLIVER, ROBERT H.,  
Address: 2482 NATURE POINTE LP  
City-St-Zip: FORT MYERS, FL 33905

Title: DVT ( ) Delete  
Name: EAKINS, WALTER E J  
Address: 13503 ISLAND RD.  
City-St-Zip: FT MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: EAKINS, SR., WALTER E  
Address: P. O. BOX 982  
City-St-Zip: FORT MYERS, FL 33902

Title: VD (X) Change ( ) Addition  
Name: HENSHAW, JR., DONALD M  
Address: 20421 ROOKERY DRIVE  
City-St-Zip: ESTERO, FL 33928

Title: VTD (X) Change ( ) Addition  
Name: EAKINS, JR., WALTER E  
Address: 13503 ISLAND RD  
City-St-Zip: FORT MYERS, FL 33905

Title: VD (X) Change ( ) Addition  
Name: OLIVER, ROBERT H  
Address: 2482 NATURE POINTE LP  
City-St-Zip: FORT MYERS, FL 33905

Title: VD (X) Change ( ) Addition  
Name: EAKINS, SR, PATRICK M  
Address: 8511 YORKSHIRE LANE  
City-St-Zip: FT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER E. EAKINS, SR.

PSD

10/10/2006

Electronic Signature of Signing Officer or Director

Date