FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Jan 25, 2007 08:00 AN Secretary of State

DOCUMENT # 199388 1. Entity Name AMALIE OIL COMPANY	,	
Principal Place of Business 1601 MCCLOSKEY BLVD. TAMPA, FL 33605	Mailing Address 1601 MCCLOSKEY BLVD, TAMPA, FL 33605	



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01092007 No Chg-P

Applied For 4. FEI Number 59-0810351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

8. Name and Address of Current Registered Agent

BARKETT, KENNETH D 1601 MCCLOSKEY BLVD TAMPA, FL 33605

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the state of Horida. I am familiar with, and accept the obligations of registered agent. 							
SIGNATURE.	Signature, typed or printed name of registered agent and title	f applicable (NOTE Re	gistered Agant signature	required when reinstating)	DATE		
FILE NOWIL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign F Trust Fund Contribution			\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARKETT, HARRY J 1601 MCCLOSKEY BLVD TAMPA, FL	,			U00000602655 01/26/07-80098-013 1143.75 NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BARKETT, ANTHONY J 1601 MCCLOSKEY BLVD TAMPA, FL						
TITLE NAME STREET ADDRESS CHY-ST-ZIP	S BARKETT, KENNETH D (ASST 1601 MCCLOSKEY BLVD TAMPA, FL	, ,		DO			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARKETT, RICHARD A 1601 MCCLOSKEY BLVD TAMPA, FL			IN '	I THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal aftect as if made under cath; 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.							