2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #250516** 1. Entity Name 04-24-2008 90117 004 ***150.00 MCCARLEY OIL CO INC Principal Place of Business Mailing Address 1450 MANGO AVE 1450 MANGO AVE PO BOX 1112 PO BOX 1112 SARASOTA, FL 34237-2821 SARASOTA, FL 34230 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0935668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYONS, JOHN J DO NOT WRITE 1605 MAIN STREET **SUITE 1111** IN THIS SPACE SARASOTA, FL: 34236 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... **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME MCCARLEY, DANIEL E STREET ADDRESS 5588 SHIPS CHANNEL CIR CITY-ST-7IP SARAŞOTA, FL 34231 TITLE MCCARLEY, PATRICIA NAME STREET ADDRESS 5588 SHIPS CHANNEL CIR. CITY-ST-ZIP SARASOTA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME 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 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.

SIGNATURE

FILED