2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 08:00 AM Secretary of State **DOCUMENT # 368267** 1. Entity Name CLARDY OIL COMPANY Principal Place of Business Mailing Address 606 N MAGNOLIA AVE POST OFFICE BOX 849 OCALA, FL 34475 OCALA, FL 34478-0849 US No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1300779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARDY, JOHN S. JR. DO NOT WRITE 606 NORTH MAGNOLIA OCALA, FL 34475 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PTD DICE CLARDY, JOHN S. NAME 000000753678 05/22/07-80031-004 150.00 STREET ADDRESS 934 SE 8TH STREET CITY-ST-ZIP OCALA, FL 344713973 THUE CLARDY, LOIS NAME STREET ADDRESS 934 SE 8TH STREET CITY-ST-ZIP OCALA, FL 344713973 TITLE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an appreciase, with all other like empowered.

SIGNATURE:

NAME . STREET ADDRESS

SIGNATURE AND TYPED OR PRINT

PRESIDENT

JOHN S. CLARDY

- 4/30/07 - (352)622-716,

FILED