2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2006 08:00 AN **DOCUMENT #371905 Secretary of State** E,O. KOCH OIL CO. Principal Place of Business Mailing Address 3504 OFFICE PARK ROAD 3504 OFFICE PARK ROAD P.O. BOX 1965 P.O. BOX 1965 SEBRING, FL 33871 SEBRING, FL 33871 01252006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1305908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOCH JR.EDWARD O DO NOT WRITE 1908 DELEON PL SEBRING, FL 33870 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. (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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VSD TITLE POLSTON, CLARENCE NAME STREET ADDRESS 207 IVY AVENUE CITY-ST-ZIP SEBRING, FL U00000426585 02/20/06-80050-007 150.00 TITLE KOCH JR, EDWARD O NAME STREET ADDRESS 1908 DELEON PALACE CITY-ST-ZIP SEBRING, FL VSD TITLE KOCH, LOUISE S NAME 1908 DELOEN PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SEBRING, FL VTD IN THIS SPACE TITLE ZIMMERMAN, MIKE NAME STREET ADDRESS 4502 LAFAYETTE AVE. SEBRING, FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1 19, Florida Statutes, I further certify that the information indicated on this report or supplemental fragor 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 trustice 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 life empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FFICER OR DIRECTOR

2.6.01