2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 387421 Jan 29, 2007 08:00 AM 1. Entity Name **Secretary of State** KIRBY OIL COMPANY Principal Place of Business Mailing Address 837 SW BAYA DR. PO BOX 567 837 SW BAYA DR. PO BOX 567 LAKE CITY FL 32025 LAKE CITY FL 32025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 59-1360040 Not Applicable Z_{iD} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRBY, GARLAND Street Address (P.O. Box Number is Not Acceptable) 261 NW MISSION RIDGE CT. LAKE CITY FL 32055 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD 000Delete Change ☐ Addition RHE KIRBY, GARLAND NAME NAMI U00000610914 261 NW MISSION RIDGE CT. STREET ADDRESS STREET ADDRESS 02/02/07-80039-025 150.00 LAKE CITY FL 32055 CHY-SI-ZIP CHY-SI-7IP STD ☐ Delete Change ■ Addition KIRBY, FLETCHER 263 NW MISSION RIDGE CT. STREET ADDRESS STREET ADORESS CHY-ST-ZIP LAKE CITY FL 32055 CHY-ST-ZIP HILE Delete Change HILL Addition NAMI NAME STINET ADDRESS STREET ADDRESS CITY: S1-ZIP CHY-ST-ZIP THILE ☐ Defete Addition NAMI* STITET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 11111 ☐ Delete Change ■ Addition NAMI* NAME STREET AODRESS STREET ADDRESS CHY-SI-7IP CITY - ST - ZIP THILE ☐ Delete THE Change ■ Addition NAME ΝΑМΓ STREET ADDRESS STALET ADDRESS CHY-SI-ZIP CHY-SI-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 each; 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DI

1/29/07

386 752 4604

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Daytime Phone #