

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 10, 2006
Secretary of State**

DOCUMENT# 446659

Entity Name: EDISON OIL COMPANY

Current Principal Place of Business:3925 DR M L KING BLVD
FT MYERS, FL 33916 US**New Principal Place of Business:**3925 DR MARTIN LUTHER KING JR BLVD
FT MYERS, FL 33916 US**Current Mailing Address:**PO BOX 982
FT MYERS, FL 33902 US**New Mailing Address:**

FEI Number: 59-1512831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:EAKINS, WALTER E SR
3925DR ML KING BLVD.
FT MYERS, FL 33916 US**Name and Address of New Registered Agent:**EAKINS, SR., WALTER E
3925 DR MARTIN LUTHER KING JR BLVD
FT MYERS, FL 33916 US

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.

SIGNATURE: WALTER E. EAKINS, SR.

10/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: EAKINS, SR. WALTER E. .
Address: 13161 CORBEL CIR. APT 813
City-St-Zip: FORT MYERS, FL 33907Title: DVT () Delete
Name: HENSHAW, JR., DONALD, M.
Address: 20421 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928Title: SD () Delete
Name: EAKINS, WALTER E SR
Address: 13161 CORBEL CIR APT 813
City-St-Zip: FORT MYERS, FL 33907Title: DVS () Delete
Name: OLIVER, ROBERT H.,
Address: 2482 NATURE POINTE LP
City-St-Zip: FORT MYERS, FL 33905Title: DVT () Delete
Name: EAKINS, WALTER E J
Address: 13503 ISLAND RD.
City-St-Zip: FT MYERS, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: EAKINS, SR., WALTER E
Address: P. O. BOX 982
City-St-Zip: FORT MYERS, FL 33902Title: VD (X) Change () Addition
Name: HENSHAW, JR., DONALD M
Address: 20421 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928Title: VTD (X) Change () Addition
Name: EAKINS, JR., WALTER E
Address: 13503 ISLAND RD
City-St-Zip: FORT MYERS, FL 33905Title: VD (X) Change () Addition
Name: OLIVER, ROBERT H
Address: 2482 NATURE POINTE LP
City-St-Zip: FORT MYERS, FL 33905Title: VD (X) Change () Addition
Name: EAKINS, SR, PATRICK M
Address: 8511 YORKSHIRE LANE
City-St-Zip: FT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER E. EAKINS, SR.

PSD

10/10/2006

Electronic Signature of Signing Officer or Director

Date