2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation if changed, or on

SIGNATURE

Feb 01, 2006 08:00 AM **DOCUMENT # 463777** Secretary of State 1. Entity Name HOLLINGSWORTH OIL CO., INC. Principal Place of Business Mailing Address 1524 NE 2ND AVE. FT. LAUDEROALE FL 33304 1524 NE 2ND AVE. FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034, (10/05) City & State 4. FEI Number City & State Applied For 59-1581400 Not Applicat Zip Country Zıp 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 HULL, FLOYD V., JR. 3230 HIDDEN HOLLOW LANE Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33328 City 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 it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May ₽ 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State tū. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete HILE ☐ Change ☐ Addition HOLLINGSWORTH, CHARLES MAME STREET ADDRESS UD00000413059 STREET ADDRESS 1524 NE 2ND AVE. 02/10/06-80075-006 150.00 CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ۷D TITLE Delete TITLE Change ☐ Addition MAME HOLLINGSWORTH, GREGORY MARKE STREET ADDRESS 1532 NE 2ND AVE. STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL CITY-ST-ZIP TITLE ☐ Delete STD DDE Change Addin. MAME NAME HOLLINGSWORTH, DIANE STREET ADDRESS 1524 NE 2ND AVE. STREET ADDRESS COY-ST-70 CITY-ST-ZIP FT. LAUDERDALE FL TITLE □ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 53 A NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY - ST- 7IP TITLE ☐ Delete THE Change ☐ Address NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 direction 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 1

with all other like empo

nered.

OR DIRECTOR

Charles R. Hollingsworth 01/26/06 (954)-525-2943

FILED