2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # 538263** MORRIS PETROLEUM, INC. Principal Place of Business Mailing Address 735 E WASHINGTON ST POBOX 495 MONTICELLO, FL 32345 P. O. BOX 495 MONTICELLO, FL 32344 CR2E034 (11/05) 04202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1749085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, JOHN M III DO NOT WRITE 553 BROCK RD MONTICELLO, FL 32344 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 Symmitte, typed or printed name of registered eyent and trie if applicable. (NOTE: Registered Agent agneture required when renetating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees to. OFFICERS AND DIRECTORS U00000527248 05/04/06-80106-014 150.00 KRE MORRIS, LESLIE JO NAME STREET ADDRESS 553 BROCK RD CTTY-ST-ZP MONTICELLO, FL TITLE MORRIS, JOHN M III NAME STREET ADDRESS 553 BROCK RD CTY-ST-ZIP MONTICELLO, FL 7112E NAME MORRIS, ABIGAIL G STREET ADDRESS 553 BROCK RD DO NOT WRITE CITY-ST-ZIP MONTICELLO, FL 32345 IN THIS SPACE 3.777 MORRIS, AMANDA L NAME 553 BROCK RD STREET ADDRESS CITY-SI-ZP MONTICELLO, FL 32345 TITLE NAME STREET ADDRESS COY-51-7P BILE

12. Thereby certify that the information supplied with this filing 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 efficer or director of the corporation or the feedwar or trustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter on an artificing that it an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED