2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 13, 2008 08:00 AM **DOCUMENT # 575094 Secretary of State** 1. Entity Name LYNCH OIL COMPANY, INC. Principal Place of Business Mailing Address 1244 E. CARROLL ST. 1244 E. CARROLL ST. P.O. BOX 450669 P.O. BOX 450669 KISSIMMEE, FL 34745-0669 KISSIMMEE, FL 34745-0669 No Chg-P CR2E034 (11/05) 02212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1840858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNCH, BRADLEY CRAIG DO NOT WRITE 1244 E. CARROLL ST. KISSIMMEE, FL 34744 IN THIS SPACE 8. The above named entity submits this statement for the purpose of chapting its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating U00000856801 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. 10. OFFICERS AND DIRECTORS TITLE LYNCH, BRADLEY CRAIG NAME 1244 E. CARROLL ST. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 officer or director of the corporation or the receiver or fustor 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 is empowered.

SIGNING OFFICER OR DIRECTOR