

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826320

Entity Name: AUTRY PETROLEUM COMPANY

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

211 INDUSTRIAL BLVD.
THOMASVILLE, GA 317926344 US

New Principal Place of Business:

Current Mailing Address:

211 INDUSTRIAL BLVD.
THOMASVILLE, GA 317926344 US

New Mailing Address:

FEI Number: 58-1075014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN
2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FRIEDMAN, MARTIN
2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32301 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AST () Delete
Name: TYUS, BECKI W.
Address: 216 MAIN ST
City-St-Zip: CAMILLA, GA 31730

Title: DSVP () Delete
Name: AUTRY, J. LYNN
Address: 605 MOULTRIE ROAD
City-St-Zip: CAMILLA, GA 31730

Title: T () Delete
Name: AUTRY, DANIEL E JR.
Address: 121 ROBIN HOOD DRIVE
City-St-Zip: THOMASVILLE, GA 31792

Title: D () Delete
Name: DRAFFIN & TUCKER (CP, A)
Address: 2617 GILLIONVILLE RD
City-St-Zip: ALBANY, GA 31702

Title: D () Delete
Name: TYSON, WILLIAM F., J. R.
Address: 76 EAST BROAD STREET
City-St-Zip: CAMILLA, GA 31730

Title: PD () Delete
Name: AUTRY, DANIEL E.
Address: 121 IMPERIAL DRIVE
City-St-Zip: THOMASVILLE, GA 31792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AST (X) Change () Addition
Name: TYUS, BECKI W.
Address: 216 MAIN ST
City-St-Zip: CAMILLA, GA 31730 US

Title: DSVP (X) Change () Addition
Name: AUTRY, J. LYNN
Address: 605 MOULTRIE ROAD
City-St-Zip: CAMILLA, GA 31730 US

Title: T (X) Change () Addition
Name: AUTRY, DANIEL E JR.
Address: 121 ROBIN HOOD DRIVE
City-St-Zip: THOMASVILLE, GA 31792 US

Title: D (X) Change () Addition
Name: DRAFFIN & TUCKER (CP, A)
Address: 2617 GILLIONVILLE RD
City-St-Zip: ALBANY, GA 31702 US

Title: D (X) Change () Addition
Name: TYSON, WILLIAM F., J. R.
Address: 76 EAST BROAD STREET
City-St-Zip: CAMILLA, GA 31730 US

Title: PD (X) Change () Addition
Name: AUTRY, DANIEL E.
Address: 121 IMPERIAL DRIVE
City-St-Zip: THOMASVILLE, GA 31792 US

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: J. LYNN AUTRY

DSVP

01/06/2006

Electronic Signature of Signing Officer or Director

Date