2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 8:00 am **Secretary of State DOCUMENT #826320** 01-18-2007 90109 032 ***150.00 **AUTRY PETROLEUM COMPANY** Principal Place of Business Mailing Address 211 INDUSTRIAL BLVD. 211 INDUSTRIAL BLVD. THOMASVILLE, GA 31792-6344 US THOMASVILLE, GA 31792-6344 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 58-1075014 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2548 BLAIRSTONE PINES DRIVE TALLAHASSEE, FL 32301 City Zip Code FI 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 if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. AST TITLE Delete TITLE ☐ Change Addition [3] NAME TYUS, BECKI W. NAME Autry, Joseph Lynn, Jr. STREET ADDRESS 216 MAIN ST STREET ADDRESS 116 Cardinal Ridge Rd. CITY-ST-ZIP CAMILLA, GA 31730 CITY-ST-ZIP Thomasville, GA 31792 DSVP ☐ Change TITLE ☐ Delete TITLE Addition NAME AUTRY, J. LYNN Larry May STREET ADDRESS 605 MOULTRIE ROAD STREET ADDRESS 106 Turnberry Ct. CITY-ST-ZIP CAMILLA, GA 31730 CITY-ST-ZIP Thomasville, GA 31792 TITLE ☐ Delete TITLE ☐ Change Addition AUTRY, DANIEL E JR. NAME NAME STREET ADDRESS 121 ROBIN HOOD DRIVE STREET ADDRESS CITY-ST-ZIP THOMASVILLE, GA 31792 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **DRAFFIN & TUCKER (CPA)** NAME NAME STREET ADORESS 2617 GILLIONVILLE RD STREET ADDRESS CITY - ST - ZIP ALBANY, GA 31702 CITY - ST - ZIP ☐ Defete TITLE ☐ Change ☐ Addition TYSON, WILLIAM F., JR. NAME NAME 12 STREET ADDRESS 76 EAST BROAD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CAMILLA, GA 31730 TITLE ☐ Delete TITLE ☐ Change ☐ Addition AUTRY, DANIEL E. NAME NAME 121 IMPERIAL DRIVE STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 trustee 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 like empowered.

CITY - ST - ZIP

CITY-ST-ZIP 1

THOMASVILLE, GA 31792

SIGNATURE: SIGNATURE: BECKIU. Tyus Ast SECTIZ. 1407 229/226-2680 X5765