2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State 04-13-2006 90270 048 ***158.75 **DOCUMENT #847322** 1. Entity Name COUGAR OIL, INC. Principal Place of Business Mailing Address 60027103 1411 WATER AVE 1411 WATER AVE PO BOX 1800 PO BOX 1800 SELMA, AL 36702-1800 SELMA, AL 36702-8800 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 63-0596053 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 36702-1800 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 мау Ве Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD · TITLE ☐ Defete TITLE □ Change ☐ Addition JONES, J. LARRY NAME NAME 1411 WATER AVENUE STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP SELMA, AL CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change TITLE ☐ Addition JONES, REX M. NAME NAME 1411 WATER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SELMA, AL CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition JONES, W.L., JR. NAME NAME STREET ADDRESS 1411 WATER AVENUE STREET ADDRESS CITY-ST-ZIP SELMA, AL CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP 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.

J. LANRY JONES

ME OF SIGNING OFFICER OR DIRECTOR

FILED

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