2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 11, 2006 08:00 A Secretary of State **DOCUMENT # F01000002381** 1. Entity Name FREEDOM OIL COMPANY Principal Place of Business Mailing Address 814 W CHESTNUT ST PO BOX 3697 BLOOMINGTON, IL 61702-3697 BLOOMINGTON, IL 61702-3697 No Cha-P CR2E034 (11/05) 08072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1408472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. U00000574107 <u>08/11/06-80003-017 150.00</u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS MLE NAME OWENS, A. MICHAEL 3 LONDON CT. STREET ADDRESS CITY-ST-ZIP BLOOMINGTON, IL Ø MLE NAME MELCHER, JUDY **48 BROOKSHIRE GREEN** STREET ADDRESS CITY-ST-ZIP BLOOMINGTON, IL STD TITLE OWENS, SUZANNE MAME 106 CAMELOT DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BLOOMINGTON, IL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP

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12. Thereby certify that the information supplied with this fifting 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 chapter 607, Florida Statutes.

SIGNATURE:

8-7-06

307-628-7750