

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002863

FILED
Feb 05, 2007
Secretary of State

Entity Name: CHICKASAW NATION INDUSTRIES, INC.

Current Principal Place of Business:

2020 ARLINGTON
ADA, OK 74820 US

New Principal Place of Business:

Current Mailing Address:

2020 ARLINGTON
ADA, OK 74820 US

New Mailing Address:

FEI Number: 73-1543162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHESON, J. DAVID
317 S. 2ND STREET
FT. PIERCE, FL 34948 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MITCHELL, MARVIN
Address: ROUTE 1 BOX 38AAA
City-St-Zip: FITZHUGH, OK 74843

Title: ST () Delete
Name: WOODS, STEVE
Address: ROUTE 1 BOX 430A
City-St-Zip: SULPHUR, OK 73086

Title: D () Delete
Name: CAMPBELL, BRIAN
Address: 2020 ARLINGTON, STE. 7
City-St-Zip: ADA, OK 74820

Title: D () Delete
Name: MCCAULEB, NEIL
Address: 2107 VANCE DR
City-St-Zip: EDMOND, OK 73103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TR KANUCH

FMGR

02/05/2007

Electronic Signature of Signing Officer or Director

Date