

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003039

Entity Name: CAICOS OIL LTD., INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

SOUTH DOCK PROVIDENCIALES
TURKS & CAICOS ISLANDS, XX XX

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 653
PROVIDENCIALES TURK & CAICOS, XX XX

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUNDERS, LAURISE
11941 SW 17 CT
MIRAMAR, FL 33025 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: HALL, JOE
Address: P.O. BOX 653
City-St-Zip: PROVIDENCIALES TURKS & CAICO, XX XX

Title: S () Delete
Name: SAUNDERS, LAURISE
Address: 11941 SW 17 CT
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LAURISE SAUNDERS

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04/30/2008

Electronic Signature of Signing Officer or Director

Date