

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004613

FILED  
Mar 14, 2008  
Secretary of State

Entity Name: NAUGHTON ENERGY CORPORATION

## Current Principal Place of Business:

RT 940  
POCONO PINES, PA 18350

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 709  
POCONO PINES, PA 18350

## New Mailing Address:

FEI Number: 23-2372430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLET, KRISTIN N  
4995 AIRPORT PULLING RD NORTH  
BOB O'LINK 215 B  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

MILLET, KRISTIN N  
4995 AIRPORT PULLING RD NORTH  
NAPLES, FL 34105 US

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: KRISTIN NAUGHTON

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPT ( ) Delete  
Name: NAUGHTON, MARIETTE  
Address: SULLIVAN ROAD  
City-St-Zip: POCONO PINES, PA 18350

Title: VS ( ) Delete  
Name: NAUGHTON, SEAN  
Address: 176 PINECREST DRIVE, WILD PINES GOLF CLUB  
City-St-Zip: POCONO PINES, PA 18350

## 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: SEAN NAUGHTON

VS

03/14/2008

Electronic Signature of Signing Officer or Director

Date