## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2007 08:00 AN
Secretary of State

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DOCUMENT # F9300003011  1. Entity Name MCKENZIE OIL COMPANY, INC.				Secretary of Sta		
Principal Plac	e of Business	Mailing Address	. *			
222 N EUFAI		P.O. BOX 220				
EUFAULA, AL	. 36027 US	EUFAULA, AL 36072-0220	-			
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			63-0662870   Not Applicable			
				5. Certificate of Status Des	sired \$8.75 Additional Fee Required	
	6. Name and Address of Current R	egistered Agent		<del></del>	**************************************	
		The second second	1			
MCKENZIE, ROBERT D				DO NOT	WRITE	
611 MAGNOLIA LANE INLET BEACH, FL 36013				IN THE	CDACE	
				IN THIS	SPACE	
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8. The above	named entity submits this statement for	the purpose of changing its registe	red office or registe	red agent, or both, in the Stat	e of Florida. I am familiar with, and accept	
the obligat	tions of registered agent.	, , , , ,	<u>.</u>		·	
SIGNATURE				UO	0000583939	
JIGHA TOTIL	Signature, typed or printed name of registered agent an	d tide if applicable "NOTE Register	ed Agent signature require		/07-80816-019 158.75	
		9. Election Campaign Fina	noino ##	00	···································	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0			.00 May Be led to Fees		
<u> </u>						
10.	OFFICERS AND D	IHECTORS	-			
TITLE MAME	MCKENZIE, DANIEL B		ł			
STREET ADDRESS	1771 COUNTRY CLUB RD.					
CITY-SI-ZIP	EUFAULA, AL 36027		_i			
TITLE	VP			•	<del>-</del> ·	
NAME STREET ADDRESS	MCKENZIE, MARTHA W 1771 COUNTRY CLUB RD.					
CATY-ST-ZIP	EUFAULA, AL 36027					
TITLE			_			
NAME	-					
STREET ADDRESS	<b>*</b>			DO NOT	WRITE	
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TITLE			1			
NAME STREET ADDRESS						
CITY-ST-ZIP	-					

1. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutas, 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

SIGNATURE: Dan WEKENZIE / Fro 1-5-07 334-687-353