2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F94000004357 Mar 02, 2006 08:00 AN 1. #Intity Name **Secretary of State** TODD OIL CO., INC. Mailing Address Principal Place of Business 2130 LOUISVILLE RD. SAVANNAH GA 31401 2130 LOUISVILLE RD. SAVANNAH GA 31401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 58-1567241 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, HARRY R Street Address (P.O. Box Number is Not Acceptable) 1432 CLEVELAND ST. JACKSONVILLE FL 32203 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Addition ☐ Change TODD, F. DOYLE NAME STREET ADDRESS STREET ADDRESS 15 WOODHULL RD. U00000452816 CITY-ST-ZIP SAVANNAH GA 31404 CITY-ST-ZIP <u>03/12/06-80015-005 150 00</u> TITLE ☐ Delete TITLE ☐ Additio NAME NAME TODD, BARBARA A STREET ADDRESS 15 WOODHULL RD. STREET ADDRESS CITY-ST-ZIP SAVANNAH GA 31404 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 🔲 Adddin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ AMB NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ A.4. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

912:232-5555