

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005824

Entity Name: LYKINS OIL COMPANY

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

5163 WOLFPEN PLESANT HILL RD
MILFORD, OH 45150

New Principal Place of Business:

Current Mailing Address:

5163 WOLFPEN PLESANT HILL RD
MILFORD, OH 45150

New Mailing Address:

FEI Number: 31-1452295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: LYKINS, DONALD J
Address: 943 HIDDEN RIDGE DR.
City-St-Zip: MILFORD, OH 45150

Title: T () Delete
Name: MANNING, ROBERT J
Address: 3239 PARK HILL DR.
City-St-Zip: CINCINNATI, OH 45248

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYKINS, DONALD J
Address: 5163 WOLFPEN PLESANT HILL RD
City-St-Zip: MILFORD, OH 45150

Title: T (X) Change () Addition
Name: MANNING, ROBERT J
Address: 5163 WOLFPEN PLESANT HILL RD
City-St-Zip: MILFORD, OH 45150

Title: D () Change (X) Addition
Name: LYKINS, DONALD F
Address: 1212 CAPITAL HILLS DR
City-St-Zip: MILFORD, OH 45150

Title: D () Change (X) Addition
Name: LYKINS, LINDA A
Address: 1212 CAPITAL HILLS DR
City-St-Zip: MILFORD, OH 45150

Title: VP () Change (X) Addition
Name: LYKINS, RONALD
Address: 5163 WOLFPEN PLESANT HILL RD
City-St-Zip: MILFORD, OH 45150

Title: S () Change (X) Addition
Name: THOMPSON, JAMES W
Address: 7434 JAGET CT
City-St-Zip: CINCINNATI, OH 45230

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: ROBERT J MANNING

T

01/27/2006

Electronic Signature of Signing Officer or Director

_____ Date