2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2006 8:00 am Secretary of State

| DOCUMENT # G86504 1. Entity Name KENT OIL COMPANY, INC. | | | 05-04-2006 90200 015 ***150.00 | |
|---|---|---------------------------------------|--|--|
| Principal Place of Business | Mailing Address | | 40082800 | |
| 2905 JACQUE LEE LANE LAKELAND, FL 33803-9719 | 2905 JACQUE LEE LANE LAKELAND, FL 33803-97 | 719 | | |
| 2. Principal Place of Business | 3. Mailing Address | | | |
| 620 Laurel Lane | 620 Laurel Lan | e | I NABITH BERLINGS OND BUILD SHELL WIND BIRTH | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 04272006 Chg-P CR2E034 (11/05) | |
| City & State Lakeland Florida | City & State Lakeland, Flor | ida | 4. FEI Number Applied For | |
| Lakeland Florida Zip Country | | Country | 59-2415926 Not Applicable | |
| 33813 | 33813 | | 5. Certificate of Status Desired Fee Required | |
| 6. Name and Address of Cur | rent Registered Agent | Name | 7. Name and Address of New Registered Agent | |
| CASEY, ALLAN L. 240 AVENUE A, N.W. | | | Street Address (P.O. Box Number is Not Acceptable) | |
| WINTER HAVEN, FL | | | | |
| | | | | |
| | | City | FL Zip Code | |
| The above named entity submits this statement the obligations of registered agent. SIGNATURE | ent for the purpose of changing its reg | gistered office or | registered agent, or both, in the State of Florida. I am familiar with, and accept | |
| Signature, typed or printed name of registered | agent and title if applicable. (NOTE: Re | gistered Agent signatur | re required when reinstitizing) DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | |
| | AND DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE DP NAME KENT, JERARD A. | Delete | TITLE NAME | 620 Laurel Lane Change Addilion | |
| STREET ADDRESS 2905 JACQUE LEE LANE CITY-ST-ZIP LAKELAND, FL | | STREET ADDRESS CITY-ST-ZIP | Lakeland, Florida 33813 | |
| TITLE DT | ☐ Delete | TITLE | 620 Laurel Lane | |
| NAME KENT, SHIRLEY W. STREET ADDRESS 2905 JACQUE LEE LANE | , | STREET ADDRESS | Lakeland, FLorida 33813 | |
| CITY-ST-ZIP LAKELAND, FL | | CITY-ST-ZIP | | |
| NAME KENT, PAUL S. | ☐ Delete | TITLE NAME | 620 Laurel Lane ☐ Addition | |
| STREET ADDRESS 2905 JACQUE LEE LANE | | STREET ADDRESS | Lakeland, FLorida 33813 | |
| CITY-ST-ZIP LAKELAND, FL | | CITY-ST-ZIP | | |
| TITLE | □ Delete | TITLE NAME | ☐ Change ☐ Addition | |
| NAME STREET ADDRESS | | STREET ADDRESS | | |
| CITY-SI-ZIP | | CITY-ST-ZIP | | |
| TITLE | ☐ Delete | TITLE | ☐ Change ☐ Addition | |
| NAME | CT Desete | | | |
| | C) Detaile | NAME STREET ADDRESS | | |
| STREET ADDRESS CITY-ST-ZIP | C) Detaile | NAME STREET ADDRESS CITY-ST-ZIP | | |
| STREET ADDRESS | □ Delete | STREET ADDRESS | ☐ Change ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP VITLE NAME | | STREET ADDRESS CITY-ST-ZIP TITLE NAME | ☐ Change ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP VITLE | | STREET ADDRESS CITY-ST-ZIP TITLE | ☐ Change ☐ Addition | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

70/06 \$K7.6(T-\$24