

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130494

Entity Name: PRICE OIL, INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

4566 HWY 20 EAST
SUITE 206
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 210249
MONTGOMERY, AL 361210249

New Mailing Address:

FEI Number: 63-0776220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, M. TODD
4203 COUGAR CIR.
NICEVILLE, FL 32578 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ARMSTRONG, M. TODD
Address: 4203 COUGAR CIR.
City-St-Zip: NICEVILLE, FL 32578

Title: PD () Delete
Name: BEARDEN, JAMES M
Address: 7217 BRISBANE PLACE
City-St-Zip: MONTGOMERY, AL 36117

Title: VD (X) Delete
Name: CRAIN, KURT
Address: 700 OLIVER RD.
City-St-Zip: MONTGOMERY, AL 36117

Title: STD () Delete
Name: BROWN, CINDY
Address: 2835 ORCHARD LANE
City-St-Zip: MONTGOMERY, AL 36116

Title: D () Delete
Name: ARMSTRONG, E. MYERS
Address: 4524 OLD PLANTATION PLACE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: ARMSTRONG, FRIEDA P
Address: 4524 OLDE PLANTATION PLACE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: TODD ARMSTRONG

CEO

06/13/2005

Electronic Signature of Signing Officer or Director

Date