

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139314

Entity Name: TIGER OIL, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

C/O JON D. CHELLGREN
21310 SWEETWATER LN N
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971045
BOCA RATON, FL 334971045 US

New Mailing Address:

FEI Number: 11-3729609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELLGREN, JON D
21310 SWEETWATER LN N
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CHELLGREN, JON D
21310 SWEETWATER LN., N
BOCA RATON, FL 33428 US

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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHELLGREN, JON D
Address: 21310 SWEETWATER LN N
City-St-Zip: BOCA RATON, FL 33428 US

Title: DVT () Delete
Name: SMITH, DONALD L
Address: 1806 SABAL PALM CIRCLE
City-St-Zip: BOCA RATON, FL US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHELLGREN, JON D
Address: 21310 SWEETWATER LN., N
City-St-Zip: BOCA RATON, FL 33428 US

Title: T (X) Change () Addition
Name: CHELLGREN, DIANE B
Address: 21310 SWEETWATER LN., N.
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify 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: JON D. CHELLGREN

DP

01/22/2008

Electronic Signature of Signing Officer or Director

Date