

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022347

Entity Name: OCALA PETROLEUM INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2711 W. SILVER SPRINGS BLVD.
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

2711 W. SILVER SPRINGS BLVD.
OCALA, FL 34475

New Mailing Address:

FEI Number: 20-8483221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, SCOTT
500 W. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: PVST () Delete
Name: SHERMAN, SCOTT
Address: 500 W. SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT SHERMAN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date