2008 FOR PROFIT CORPORATION

SIGNATURE:

Jul 16, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P07000071383** 07-16-2008 90011 033 ***150 00 1. Entity Name SILVER BAR OIL & GAS INC. Principal Place of Business Mailing Address 391 CRESTVIEW ST. 391 CRESTVIEW ST. PALM BAY, FL 32907 PALM BAY, FL 32907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06262008 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 26-0399899 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612-3425 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, broad or printed name of remistered agent and title if enrilicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PRES** TITLE ☐ Delete MLE ☐ Change ☐ Addition LOVE, FRANK NAME NAME 391 CRESTVIEW ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL. 32907 CITY-ST-ZIF TRES TITLE Addition TITLE ☐ Change LOVE, MELVINA NAME NAME STREET ADDRESS 391 CRESTVIEW ST. STREET ADDRESS PALM BAY, FL 32907 CITY-ST-ZIP CITY-ST-ZIP SECT TITLE TITLE ☐ Change ☐ Addition BYRD, RICHARD NALÆ NAME STREET ADDRESS 391 CRESTVIEW ST. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-7IP TTRE DIR ☐ Delete TITLE ☐ Change Addition LOVE, FRANK NAME 391 CRESTVIEW ST. STREET ADDRESS STREET ADDRESS PALM BAY, FL 32907 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete MLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED