

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35587

FILED
Jan 16, 2007
Secretary of State

Entity Name: OSAN PETROLEUM CO., INCORPORATED

Current Principal Place of Business:

1167 6TH ST.
MACON, GA 31206 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2285
MACON, GA 31203

New Mailing Address:

FEI Number: 58-1181258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCS () Delete
Name: OSWALD, KATHERINE
Address: 856 TUCKER RD.
City-St-Zip: MACON, GA

Title: V () Delete
Name: OSWALD, JOHN EDWARD,
Address: 337 ABBOTT PLACE
City-St-Zip: ST. SIMONS ISLAND, GA

Title: V () Delete
Name: GARCIA, PAMELA L
Address: 6639 VON REG DRIVE
City-St-Zip: MACON, GA 31216

Title: V () Delete
Name: STILES, RICHARD
Address: 1283 JEFFERSON TERR
City-St-Zip: MACON, GA 31201

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA L GARCIA

V/P

01/16/2007

Electronic Signature of Signing Officer or Director

Date