

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021515

Entity Name: D & D OIL, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

40081 US 19 N
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1121 LAKE STREET
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3227572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMANDIS, BILL
1121 LAKE ST
TARPON SPRINGS, FL 34689 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: D () Delete
Name: DIAMANDIS, SAM
Address: 515 GRAND BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: DIAMANDIS, HELEN
Address: 1121 LAKE SR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: DIAMANDIS, BILL
Address: 1121 LAKE ST
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DIAMANDIS, HELEN
Address: 1121 LAKE STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: DIAMANDIS, BILL
Address: 1121 LAKE STREET
City-St-Zip: TARPON SPRINGS, FL 34689

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: BILL DIAMANDIS

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date