

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091020

Entity Name: ORANGE STATE OIL COMPANY

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

1976 82ND AVE.
VERO BEACH, FL 32966 US

New Principal Place of Business:

204 NE HAINES STREET
LIVE OAK, FL 32064 US

Current Mailing Address:

PO BOX 690578
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 65-0729271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR.
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: P () Delete
Name: COPELAND, PATRICK T
Address: 1320 POITRAS DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: CEO (X) Delete
Name: THORNE, F L
Address: 1652 THORNBERRY CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Delete
Name: WALKER, GAYLE
Address: 6276 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COPELAND, PATRICK T
Address: 1320 POITRAS DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: PATRICK T. COPELAND

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date