

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031280

Entity Name: OK OIL & GAS, INC.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

2510 OAK ISLAND POINTE  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

2510 OAK ISLAND POINTE  
ORLANDO, FL 32809

## New Mailing Address:

FEI Number: 59-3570015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARIOS, ISABEL M  
2510 OAK ISLAND POINTE  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

SAATHOFF, DWIGHT D  
2510 OAK ISLAND POINTE  
ORLANDO, FL 32809 US

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: DWIGHT SAATHOFF

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARIOS, ISABEL M  
Address: 2510 OAK ISLAND POINTE  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SAATHOFF, DWIGHT D  
Address: 2510 OAK ISLAND POINTE  
City-St-Zip: ORLANDO, FL 32809

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: DWIGHT SAATHOFF

MR

04/17/2007

Electronic Signature of Signing Officer or Director

Date