2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F03000004254 02-17-2006 90060 033 ***150.00 1. Entity Name TEAM OCEAN SERVICES, INC. A TO ANNUARY OF A TOTAL AND A Principal Place of Business - * Mailing Address 60017268 500 ALL STAR DR. 1.80% P.O. BOX 149 WINNSBORO, TX 75494 WINNSBORO, TX 75494 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc: Suite, Apt. #, etc. 02102006 Chg-P CR2E034 (11/05)-City & State City & State 4. FEI Number Applied For 75-2673100 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHESTNUT, SANDRA Street Address (P.O. Box Number is Not Acceptable) 1700 OWENS RD. JACKSONVILLE, FL 32229 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HONEYCUTT, RANDY NAME NAME STREET ADDRESS P.O. BOX 149 STREET ADDRESS WINNSBORO, TX 75494 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition Change WIENINGER, KIM NAME NAME STREET ADDRESS P.O. BOX 149 STREET ADDRESS CITY-ST-ZIP WINNSBORO, TX 75494 CITY+ST-ZIP ... TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRUNSON, JOE E NAME NAME 500 ALL STAR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINNSBÖRO, TX 75494 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition HONEYCUTT, RANDY NAME NAME 500 ALL STAR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP" WINNSBORO, TX: 75494 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition COKER, JIM NAME NAME STREET ADDRESS STREET ADDRESS 500 ALL STAR DR. WINNSBORO, TX 75494 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ■ Addition BRUNSON, BOBBY J NAME " NAME STREET ADDRESS 500 ALL STAR DR. STREET ADDRESS WINNSBORO, TX 75494 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 Feb 17, 2006 8:00 am