2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119740

Entity Name: TRI-OCEANIC INDUSTRIES, INC.

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1740 HULETT DR. 1740 HULETT DR. BRANDON, FL 335091250 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P.O. BOX 1250 P.O. BOX 1250 BRANDON, FL 335091250

FEI Number: 32-0016115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IJEWERE, PATRICK DR.IJEWERE, PATRICK DR.1740 HULETT DR.1740 HULETT DR.BRANDON, FL 335091250 USBRANDON, FL 33511 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: 02/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IJEWERE, PATRICK
Address: 1740 HULETT DR.

City-St-Zip: BRANDON, FL 335112250

 Title:
 VP
 () Delete

 Name:
 IJEWERE, SHERESE

 Address:
 1740 HULETT DR

 City-St-Zip:
 BRANDON, FL 335091250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition Name: IJEWERE, PATRICK A DR

Address: 1740 HULETT DR. City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition Name: IJEWERE, SHERESE A MRS

Address: 1740 HULETT DR City-St-Zip: BRANDON, FL 33511

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 A. IJEWERE P 02/22/2006