

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060201

Entity Name: TRANS OCEAN HOLDINGS, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

3111 UNIVERSITY DR.
1030
CORAL SPRINGS, FL 33065

Current Mailing Address:

3111 UNIVERSITY DR.
1030
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3111 NORTH UNIVERSITY DRIVE
1030
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3111 NORTH UNIVERSITY DRIVE
1030
CORAL SPRINGS, FL 33065 US

FEI Number: 14-1886805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFIN, JOHN W JR
3111 UNIVERSITY DR.
STE. 1030
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RUFFIN, JOHN W JR
3111 NORTH UNIVERSITY DRIVE
STE. 1030
CORAL SPRINGS, FL 33065 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: JOHN W. RUFFIN, JR.

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUFFIN, JOHN W
Address: 3111 UNIVERSITY DR., #1030
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUFFIN, JOHN W JR.
Address: 3111 NORTH UNIVERSITY DR., #1030
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JOHN W. RUFFIN, JR.

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date