

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014659

FILED
May 10, 2006
Secretary of State

Entity Name: TRI-COUNTY PETROLEUM INC.

Current Principal Place of Business:

6574 N. STATE ROAD 7
363
COCONUT CREEK, FL 33073

New Principal Place of Business:

6371 NW 42ND AVENUE
COCONUT CREEK, FL 33073

Current Mailing Address:

6574 N. STATE ROAD 7
363
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-2256675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAS, KIMBERLY T
6574 N. STATE ROAD 7
363
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ARCAS, KIMBERLY T
6371 NW 42ND AVENUE
COCONUT CREEK, FL 33073 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: KIMBERLY ARCAS

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCAS, KIMBERLY T
Address: 6371 NW 42ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIMBERLY ARCAS

PRES

05/10/2006

Electronic Signature of Signing Officer or Director

Date