

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014659

FILED
Apr 30, 2007
Secretary of State

Entity Name: TRI-COUNTY PETROLEUM INC.

Current Principal Place of Business:

6371 NW 42ND AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6371 NW 42ND AVENUE
COCONUT CREEK, FL 33073

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
6371 NW 42ND AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T () Change (X) Addition
Name: CRISAFULLI, CAROL A
Address: 711 NW 177TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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 T ARCAS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date