

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044086

Entity Name: TYCOON OIL COMPANY

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

801 BRICKELL AVENUE  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

801 BRICKELL AVENUE  
MIAMI, FL 33131

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARITON, JACK ESQ.  
100 N.W. 70TH AVENUE  
SUITE 203  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

VERBEKEN, CECILE  
801 BRICKELL AVE  
SUITE 900  
MIAMI, FL 33131 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: VERBEKEN CECILE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VERBEKEN, CECILE  
Address: 801 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: BENCHIMOL, JOSEPH  
Address: 801 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VERBEKEN CECILE

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date