

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093720

Entity Name: TUSCANY OIL COMPANY, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1300 WEST AIRPORT BOULEVARD
SANFORD, FL 32773

New Principal Place of Business:

2203 SOUTH ALEXANDER STREET
PLANT CITY, FL 33563

Current Mailing Address:

1300 WEST AIRPORT BOULEVARD
SANFORD, FL 32773

New Mailing Address:

2203 SOUTH ALEXANDER STREET
PLANT CITY, FL 33563

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, RINEE
1300 WEST AIRPORT BOULEVARD
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

CHOWDHURY, RINEE
2203 SOUTH ALEXANDER STREET
PLANT CITY, FL 33563 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: RINEE CHOWDHURY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: CHOWDHURY, RINEE
Address: 1300 WEST AIRPORT BOULEVARD
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: CHOWDHURY, JAHAN
Address: 1300 WEST AIRPORT BOULEVARD
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: CHOWDHURY, RINEE
Address: 2203 SOUTH ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Change () Addition
Name: CHOWDHURY, JAHAN
Address: 2203 SOUTH ALEXANDER STREET
City-St-Zip: PLANT CITY, FL 33563

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: JAHAN CHOWDHURY

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date