2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# P06000079990

Entity Name: TRIPLE V PETROLEUM, INC.

Current Principal Place of Business:

1299 CARMEN AVENUE
HOLLY HILL, FL 32117   US

New Principal Place of Business:

3120 N COURTENAY PKWY
MERRITT ISLAND, FL 32953   US

Current Mailing Address:

1299 CARMEN AVENUE
HOLLY HILL, FL 32117   US

New Mailing Address:

3120 N COURTENAY PKWY
MERRITT ISLAND, FL 32953   US

FEI Number: 20-5027456   **FEI Number Applied For ( )**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHUNG, VICTOR
3120 COURTNEY PARKWAY NORTH
MERRITT ISLAND, FL 32953   US

Name and Address of New Registered Agent:

CHUNG, VICTOR
113 VIA DE LA REINA
MERRITT ISLAND, FL 32953   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: VICTOR CHUNG   04/29/2007
_____   _____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: CHUNG, VICTOR
Address: 3120 COURTNEY PARKWAY NORTH
City-St-Zip: MERRITT ISLAND, FL 32953 US

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 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: VICTOR CHUNG   P   04/29/2007
_____   _____
        Electronic Signature of Signing Officer or Director   Date