2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2007 08:00 A Secretary of State DOCUMENT # P97000052461 1. Entity Name TRI C PETROLEUM, INC. Principal Place of Business Mailing Address -6442 SHOAL CREEK ST. CIR. 6442 SHOAL CREEK ST. CIR. BRADENTON, FL 34202 BRADENTON, FL 34202 CR2E034 (11/05) 01272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0762494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, R. CRAIG DO NOT WRITE 1605 MAIN ST., #1111 SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees IJ<u>0</u>00000636774 na/26/07-00032- OFFICERS AND DIRECTORS 10. TITLE D COLEMAN, CHARLES NAME STREET ADDRESS 6442 SHOAL CREEK ST. CIR. CITY-ST-ZIP BRADENTON, FL 34202 TITLE COLEMAN, KATHRYN 6442 SHOAL CREEK ST. CIR. STREET ADDRESS City-St-7IP BRADENTON, FL 34202 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all one is like empowered.

SIGNATURE

FILED