2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052461

Current Principal Place of Business:

Entity Name: TRI C PETROLEUM, INC.

FILED Jan 16, 2008 Secretary of State

6442 SHOAL CREEK ST. CIR. 7105 SR 70 EAST BRADENTON, FL 34202 BRADENTON, FL 34203 **Current Mailing Address: New Mailing Address:** 6442 SHOAL CREEK ST. CIR. BRADENTON, FL 34202 FEI Number: 65-0762494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRISON, R. CRAIG HARRISON, CRAIG R 1605 MAIN ST., #1111 1605 MAIN ST., #1111 SARASOTA, FL 34236 US SARASOTA, FĹ 34236 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE: CRAIG R. HARRISON

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

01/16/2008

Date

Title: () Delete () Change () Addition COLEMAN, CHARLES Name: Name: 6442 SHOAL CREEK ST. CIR. Address: Address:

City-St-Zip: BRADENTON, FL 34202 City-St-Zip:

Title: () Delete Title: Name: COLEMAN, KATHRYN Name: 6442 SHOAL CREEK ST. CIR. Address: Address: BRADENTON, FL 34202 City-St-Zip: 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: CHARLES COLEMAN **PRES** 01/16/2008