2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081566

Entity Name: TRICO V PETROLEUM, INC.

FILED Jul 28, 2006 Secretary of State

185 N.W., SPANISH RIVER BLVD

290

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

185 N.W., SPANISH RIVER BLVD 290

BOCA RATON, FL 33431 US

FEI Number: 65-0948538 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:

JAFERI, ALI M 185 N.W., SPANISH RIVER BLVD 290 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: JAFERI, ALI M

Address: 185 N.W., SPANISH RIVER BLVD # 290

City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD () Delete

Name: JAFERI, ATHER

Address: 185 N.W., SPANISH RIVER BLVD # 290

City-St-Zip: BOCA RATON, FL 33431 US

Title: PDT (X) Change () Addition

Name: JAFERI, ALI M

Address: 185 N.W., SPANISH RIVER BLVD # 290

City-St-Zip: BOCA RATON, FL 33431 US

Title: VPDS (X) Change () Addition

Name: JAFERI, ATHER

Address: 185 N.W., SPANISH RIVER BLVD # 290

City-St-Zip: BOCA RATON, FL 33431 US

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: ALI M. JAFERI PDT 07/28/2006