


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 10, 2007 8:00 am**  
**Secretary of State**

04-10-2007 90015 045 \*\*\*150.00

<b>DOCUMENT # 847554</b> 1. Entity Name <b>TRI REALTY, INC.</b>					
Principal Place of Business <b>1000 SHOREWOOD DRIVE SUITE 200 CAPE CANAVERAL, FL 32920 US</b>			Mailing Address <b>710 N PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203-2418 US</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.  City & State  Zip      Country		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country			
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV JANZ., JAMES F 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <b>SEE ATTACHED LIST OF ADDITIONAL OFFICERS</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERBERT, WILLIAM J 710 N PLANKINTON AVENUE, #1100 MILWAUKEE, WI 53203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIGCHERS, ARTHUR W JR 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZILBER, JOSEPH J 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVS YOUNG, JAMES B 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EV STEIN, GERALD M 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 trustee 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 address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			James B. Young, Vice President    03/12/2007 <small>Date      Daytime Phone #</small>		

ATTACHMENT 40055456

TRI REALTY, INC.  
DOCUMENT #847554

Additional Directors/Officers:

V  
BENNETT, JACK A.  
1000 SHOREWOOD DRIVE, #200  
CAPE CANAVERAL, FL 32920V

V  
BENNETT, KOHN  
1000 SHOREWOOD DRIVE, #200  
CAPE CANAVERAL, FL 32920

V  
BERNACCHI, THOMAS G.  
710 N. PLANKINTON AVE., SUITE #1400  
MILWAUKEE, WI 53203

FV  
BRAUN, ROBERT E.  
710 N. PLANKINTON AVE., SUITE #1000  
MILWAUKEE, WI 53203

V/T  
CHEVALIER, STEPHAN J.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

V  
KERSEY, JOHN W.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

SRV  
LAU, CHRISTOPHER L.  
220 KING STREET, SUITE 2170  
HONOLULU, HI 96813

SRV (DEVELOPMENT)  
MANTZ, DONALD A.  
710 N. PLANKINTON AVE., SUITE #1100  
MILWAUKEE, WI 53203

V  
MORRIS, KENNETH A. (TAXATION)  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

D/V  
TSUI, JOHN K. ("JACK")  
999 BISHOP STREET, SUITE 805  
HONOLULU, HI 96816

AS  
DeLISLE, SANDRA J.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

AS  
MADIGAN, MARK S.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

AS  
WOLF, JANIS B.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203