

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25238

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: TRI-KNOT INVESTMENT GROUP, INC.

## Current Principal Place of Business:

1803 AUSTRALIAN AVE S  
STE D  
WEST PALM BCH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 22823  
EUGENE, OR 97402 US

## New Mailing Address:

FEI Number: 65-0327609      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NARKIER, STANLEY J P.A.  
1803 AUSTRALIAN AVE. SOUTH  
SUITE D  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARLOUS, TROY  
Address: 3138 W. LAS LOMITAS  
City-St-Zip: TUCSON, AZ

Title: PS ( ) Delete  
Name: BARLOUS, JAY  
Address: 2526 CLEVELAND ST.  
City-St-Zip: EUGENE, OR 97405

Title: TD ( ) Delete  
Name: BARLOUS, SHIRLEY  
Address: 819 N. CITRUS AVE. #8  
City-St-Zip: AZUSA, CA 91702

Title: VP ( ) Delete  
Name: JANICKI, JOANNE  
Address: 1565 ACORN PARK ST.  
City-St-Zip: EUGENE, OR 97402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARLOUS, TROY M  
Address: 3138 W. LAS LOMITAS  
City-St-Zip: TUCSON, AZ

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAY A. BARLOUS

PS

04/27/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date