2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25238

FILED Apr 27, 2007 Secretary of State

Entity Name: TRI-KNOT INVESTMENT GROUP, INC.

urrent P	rincipal Place	e of Bus	siness:	New Principal Pla	ce of Business:
	TRALIAN AVE	S			
TE D /EST PA	LM BCH, FL 3	33409	US		
urrent N	lailing Addre	ss:		New Mailing Addr	ress:
.O. BOX UGENE,	22823 OR 97402	US			
El Number	: 65-0327609	FEIN	umber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
ame and	d Address of (Current	Registered Agent:	Name and Addres	s of New Registered Agent:
303 AUS UITE D /EST PA		E. SOUT L 33409) US	purpose of changing its registe	ered office or registered agent, or both,
	e of Florida				
the Stat	e of Florida. RE:				
	RE:	nic Sign	ature of Registered Ac	gent	Date
the Stat	RE: Electro	_	ature of Registered Ag	gent	Date
the State	RE: Electro	g Trust F	-		Date NGES TO OFFICERS AND DIRECTOR
the State GNATU ection Cal FFICER le: me: dress:	RE: Electrol mpaign Financin S AND DIREC	Trust FCTORS:) Delete OY M	-		
the State GNATU ection Car FFICER le: ame: dress: ty-St-Zip: le: ame: dress:	RE: Electron mpaign Financin S AND DIRECT D (BARLOUS, TR 3138 W. LAS I TUCSON, AZ	ing Trust F CTORS:) Delete OY M LOMITAS) Delete Y AND ST.	-	ADDITIONS/CHAN Title: Name: Address:	NGES TO OFFICERS AND DIRECTO
the State	RE: Electron mpaign Financin S AND DIRECT D (BARLOUS, TR 3138 W. LAS L TUCSON, AZ PS (BARLOUS, JA' 2526 CLEVELA EUGENE, OR	g Trust F CTORS:) Delete OY M LOMITAS) Delete Y AND ST. 97405) Delete IRLEY S AVE. #8	-	ADDITIONS/CHAN Title: Name: Address: City-St-Zip: Title: Name: Address:	NGES TO OFFICERS AND DIRECTOR

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: JAY BARLOUS PS 04/27/2007