2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 423186 1. Entity Name TRI-CONTINENTAL ENTERPRISES, INC. Principal Place of Business 12955 S.W. 87TH AVE. MIAMI, FL 33176 Mailing Address 12955 S.W. 87TH AVE. MIAMI, FL 33176

FILED Jan 08, 2007 08:00 AM Secretary of State

01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1458610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOLIE, RICHARD F. DO NOT WRITE 12955 S W 87TH AVE MIAMI, FL 33131 IN THIS SPACE 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, legacity or near come of registered agent agent a page 2 days, (PIGIE Registered Agents gint pallequired vine inensisting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE JOLIE, RICHARD F. NAME STREET ADDRESS 16660 SW 87TH COURT CITY ST ZIP MIAMI, FL 33157 VD TIT1 E JOLIE, REBECCA L NAME U000000578013 STREET ADDRESS 16660 SW 87TH COURT 01/09/07-80012-017 150.00 CITY ST ZIP MIAMI, FL 33157 TITLE EAME STREET AUDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ALDRESS CITY ST ZIP TILLS NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET AUDRESS CITY ST ZIF

12. Thereby 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 thormy 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 eport 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EICHARD F. JULIE

1/5/07

(305)2355601