2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM Secretary of State **DOCUMENT # 446047** 1. Entity Name TRI-SURE CORPORATION Principal Place of Business Mailing Address POST OFFICE BOX 653 709 PINE ROAD AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 UŞ 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1498145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAMBERS, JAMES H DO NOT WRITE 2024 ARIANA BLVD AUBURNDALE, FL 33823 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHAMBERS, JASON T NAME P. O. BOX 231 STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP U00000802324 02/01/08=80055-010 150:00 STD CHAMBERS, GLENDA M NAME 2024 LAKE ARIANA BLVD STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE CHAMBERS, JAMES H STREET ADDRESS 2024 LAKE ARIANA BLVD. DO NOT WRITE City-St-ZIP AUBURNDALE, FL 33823 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

I hereby certify that the information supplied with this filling 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 an adgress, with ply pither like empowered.

6/CMA M. Chambers

CITY-ST-ZIP

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863-967-5506

Deytime Phone #

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