

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580189

FILED
Apr 27, 2006
Secretary of State

Entity Name: TRI-INSURANCE UNDERWRITERS, INCORPORATED

Current Principal Place of Business:

3250 N. 29TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

3250 N. 29TH AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3250 N. 29TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

3250 N. 29TH AVE
HOLLYWOOD, FL 33020 US

FEI Number: 59-1845789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOYD, CHARLOTTE
3250 N 29TH AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FLOYD, CHARLOTTE L P
3250 N. 29TH AVE
HOLLYWOOD, FL 33020 US

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: CHARLOTTE L. FLOYD

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLOYD, CHARLOTTE,
Address: 16475 NE 32 AVE
City-St-Zip: MIAMI, FL 33160

Title: S/T () Delete
Name: SHELDON, HARVEY,
Address: 18142 NW 15TH CT.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOYD, CHARLOTTE L P
Address: 16475 NE 32 AVE
City-St-Zip: MIAMI, FL 33160 US

Title: S/T (X) Change () Addition
Name: SHELDON, HARVEY A VP
Address: 18142 NW 15TH CT.
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: CHARLOTTE L. FLOYD

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date