

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005188

Entity Name: TRI-SEVEN RESEARCH, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

573 SE CENTRAL PKWY, STE. 106
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1009 NOBLE COURT
YUKON, OK 73099

New Mailing Address:

FEI Number: 48-1145179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, DURHAM L
573 SE CENTRAL PKWY
STE 106
STUART, FL 34994 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: DC () Delete
Name: RYAN, RONALD D
Address: 6000 ISLAND BLVD, 3008
City-St-Zip: AVENTURA, FL 33160

Title: DS () Delete
Name: RYAN, RENAE L
Address: 6000 ISLAND BLVD. 3008
City-St-Zip: AVENTURA, FL 33160

Title: DT () Delete
Name: RYAN, LARRY K
Address: 1009 NOBLE COURT
City-St-Zip: YUKON, OK 73099

Title: D () Delete
Name: DURHAM, GARY L
Address: 172 SE CRESTWOOD CIRCLE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: DURHAM, H. STEPHEN
Address: 410 CORK ROAD
City-St-Zip: ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: LARRY K. RYAN

DT

05/27/2008

Electronic Signature of Signing Officer or Director

Date