2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # F04000002954 01-09-2008 90013 015 ***150.00 TRI-J INVESTMENTS, INC. Principal Place of Business Mailing Address 1008 SHIWIER CT 1908 SCHWIER CT INDIANAPOLIS, IN 46229 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1626760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURRELL, ROBERT M DO NOT WRITE 19455 GULF BLVD, STE 9 INDIAN SHORES, FL 33785 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE GEORGE, JEFFREY S NAME P.O. BOX 1185 STPELL ADDRESS 1000 SUITWIFE CT Carmel IN 4608: CITY-ST-7IP THE GEORGE, DAVID J STREET ADDRESS 1908 SCHWIER CT INDIANAPOLIS, IN 46229 CITY-ST-ZIP GEORGE, DAVID J NAME STREET ADDRESS 1908 SCHWIER CT DO NOT WRITE INDIANAPOLIS, IN 46229 CITY ST ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIE THILE NAMÉ STREET AUDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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

DAVID J. George VP 1-2-08 317-894-8758

FILED Jan 09, 2008 8:00 am