2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2007 08:00 AM **DOCUMENT # F97000002032** Secretary of State 1. Entity Name TRISTRAM, INC. Principal Place of Business Mailing Address 301 YAMATO RD., #2215 301 YAMATO RD., #2215 BOCA RATON, FL 33431 SUITE 2200 BOCA RATON, FL 33431 CR2E034 (11/05) 01222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0746767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TWIST, EDWIN & B 301 YAMATO RD. SUITE 2200 DO NOT WRITE BOCA RATON, FL 33431 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, typed or printed name of registered agent and this if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE TWIST, EDWIN B U00000613399 STREET ADDRESS 301 YAMATO ROAD, STE 2200 02/05/07-80037-006 150.do CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME WEBSTER, KENNETH STREET ADDRESS 301 YAMATO ROAD, STE 2200

DO NOT WRITE IN THIS SPACE

12. I hereby 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 that my signature shall have the same legal effect as if made under cath; 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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP IITLE

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BOCA RATON, FL 33431