

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004636

FILED
Apr 16, 2008
Secretary of State

Entity Name: TRI-RIVER DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

2840 LIBRARY ROAD
SUITE 300
PITTSBURGH, PA 15234 US

New Principal Place of Business:

Current Mailing Address:

2840 LIBRARY ROAD
SUITE 300
PITTSBURGH, PA 15234 US

New Mailing Address:

FEI Number: 25-1738990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LISCHNER, ALBERT
6170 SHERWOOD GLEN WAY
APT. 8
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

LISCHNER, ALBERT
5600 KERWOOD OAKS DRIVE
CORAL CABLES, FL 33156 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: ALBERT LISCHNER

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYRB, JANET F
Address: 2840 LIBRARY ROAD SUITE 300
City-St-Zip: PITTSBURGH, PA 15234

Title: S () Delete
Name: HYRB, DOUGLAS J
Address: 2840 LIBRARY ROAD SUITE 300
City-St-Zip: PITTSBURGH, PA 15234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HYRB, DOUGLAS J
Address: 2840 LIBRARY ROAD SUITE 300
City-St-Zip: PITTSBURGH, PA 15234

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: DOUGLAS J. HYRB

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date