2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # F97000006684 04-27-2007 90178 015 ***150.00 TRI-M COMMUNICATIONS, INC. Principal Place of Business Mailing Address 40000 1720 WINDWARD CONCOURSE 820 STATE STREET 5TH FLOOR SUITE 250 SANTA BARBARA, CA 93101 ALPHARETTA, GA 30005 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3100 Cumberland Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 900 04232007 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For Atlanta GA 77-0458186 Not Applicable Zip Country Country 30339 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TCS CORPORATE SERVICES, INC. 515 E. PARK AVE. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 Zin Code 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: Registere * Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ✓ Delete TITLE ☐ Change ☐ Addition MARSH, JOHN D NAME NAME STREET ADDRESS **820 STATE STREET** STREET ADDRESS CITY-ST-ZIP SANTA BARBARA, CA 93101 CITY-ST-ZIP TITLE P/S/CFO/D(C) ☐ Delete TITLE ☐ Addition NAME IRELAND, RON Ireland, Ron NAME STREET ADDRESS **820 STATE STREET** STREET ADDRESS 820 State Street, 5th Floor CITY - ST - ZIP SANTA BARBARA, CA 93101 CITY-ST-ZIP Santa Barbara, CA 93101 Deiete THILE CFO V₽ TITLE IRELAND, RON NAME NAME Joe Fabian STREET ADDRESS 820 STATE STREET STREET ADDRESS 820 State Street, 5th Floor SANTA BARBARA, CA 93101 CITY-ST-ZIP CITY-ST-ZIP Santa Barbara, CA 93101 TITLE ☐ Delete TITLE ☐ Change ✓ Addition NAME **Denise Moritz** MAME STREET ADDRESS STREET ADDRESS 820 State Street, 5th Floor CITY-ST-ZIP CITY-ST-ZIP Santa Barbara, CA 93101 TITLE ☐ Delete TITLE Change ✓ Addition NAME NAME David Chesterfield STREET ADDRESS STREET ADDRESS 820 State Street, 5th Floor CITY-ST-ZIE CITY-ST-ZIP Santa Barbara, CA 93101 TITLE ☐ Delete TITLE D ☐ Change ✓ Addition NAME NAME Michael Pfau STREET ADDRESS STREET ADDRESS 820 State Street, 5th Floor CITY+ST-7IP CITY-ST-ZIP Santa Barbara, CA 93101 12. I hereby certify that the information supplied with this filing does not qualify for the expiptions 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 exportation 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 air address, with all other fike empowered.

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