2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # L04000016936 1. Entity Name TRI-FIN MANAGEMENT, LLC Principal Place of Business Mailing Address 1802 SOUTH FISKE BLVD., SUITE 101 1802 SOUTH FISKE BLVD., SUITE 101 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 CR2E083 (11/05) 01232008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1505712 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, HARRY A DO NOT WRITE 4420 SOUTH WASHINGTON AVENUE TITUSVILLE, FL 32780 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. U00000432375 SIGNATURE 02/23/06-3**6**055-009 50.00 Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MGR TITLE NAME CHAFFIOT, MARK STREET ADDRESS 1802 SOUTH FISKE BLVD., SUITE 101 CITY-ST-7/P ROCKLEDGE, FL 32955 TIRE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CTY-51-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZP 11. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER

FILED