2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # L28778 1. Entity Name TRI-VISION ELECTRONICS, INC. Principal Place of Business Mailing Address % JEANNE TRIVISON 7178 S.E. OSPREY ST. HOBE SOUND FL 33455 % JEANNE TRIVISON 7178 S.E. OSPREY ST. HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0156855 Not Applicat Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIVISON, JEANNE 7178 S.E. OSPREY ST Street Address (P.O. Box Number is Not Acceptable) HOBE SOUND FL 33455 Zip Code FL 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 account the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature toduced when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to F∈= Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. πηε PD ☐ Delete BILE ☐ Change ☐ Act TRIVISON, JEANNE 1000000449094 NAME MAME STREET ADDRESS 3700 SE SEA POINT CT STREET ACCRESS 03/09/08 80042 007 150.00 CITY-ST-ZIP STUART FL CiTY-57-21P ☐ Delete III A⊕ TITLE MILE ☐ Change NAME TRIVISON, RICHARD J. NAME STREET ADDRESS 705 NIGHTHAWK WAY STREET ADDRESS CITY-ST-ZIP N. PALM BEACH FL CITY-SI-ZIP TITLE ☐ Detete THE ☐ Change Att ۷D NAME NAME SAVARD, ROBERT J. STREET ADDRESS STREET ADDRESS 847 COUNTRY CLUB COUR CITY-ST-ZIP NORTH PALM BEACH F CHY-ST-ZIP ☐ Defete TITLE DILE ☐ Change □ 66. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY+ST-ZP TITLE □ Ad Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CUTY-ST-ZIP TITLE ☐ Delete TID F ☐ Change I □ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Section 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 directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name expeans in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ANNE TRIVISON SEANNE TRIVISON

2/21/06 772-545-366

FILED