2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-23-2007 90094 024 ***150.00 DOCUMENT #L65101 1. Entity Name TRI-CORP INDUSTRIES, INC. 40076403 Principal Place of Business Mailing Address 2410 DENNIS ST P 0 BOX 6981 JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32236-981 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3001963 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEYES, MELVIN Street Address (P.O. Box Number is Not Acceptable) 12468 BISCAYNE LAKE DR JACKSONVILLE, FL 32218 City 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition TITLE TITLE KEYES, MELVIN NAME NAME 12468 BISCAYNE LAKE DR. STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP JACKSONVILLE, FL CITY-ST-ZIP ☐ Delete Change ☐ Addition KEYES, RUBY NAME NAME STREET ADDRESS 12468 BISCAYNE LAKE DR. STREET ADDRESS CITY-S1-ZIP JACKSONVILLE, FL CITY - ST - ZIP TITLE ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-S1-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information supplied with this ndicated on this report or supplemental report is tru of the corporation or the receiver or trustee empow changed, or on an attachn M/2/VIA E./CEGES 4/10/07 SIGNATURE: M

FILED

Apr 23, 2007 8:00 am Secretary of State