2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2007 8:00 am Secretary of State DOCUMENT # P0000005923 1. Entity Name 03-20-2007 90014 046 ***150.00 TRI-STAR DIVERSIFIED INDUSTRIES, INC. Principal Place of Business Mailing Address P.O. BOX 1022 P.O. BOX 1022 LIVE OAK FL 32064 LIVE OAK FL 32064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3621043 Not Applicable Zip Country 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 PREVATT, JAMES W JR 105 N OHIO AVE Street Address (P.O. Box Number is Not Acceptable) LIVE OAK FL 32060 City Zip 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 Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IBE Delete ШП ☐ Change Addition wainwright, Shera D PO Box 6014 RODDENBERRY, LINDA NAME NAME P.O. BOX 1022 STREET ADDRESS STREET ADDRESS LIVE OAK FL 32064 32064 CITY-ST-ZIP CITY ST-ZIP Live Oak, FL BILE Delete TITLE Change Addition WAINWRIGHT, DONALD SR NAME NAME PO BOX 5014 STREET ADORESS STREET ADDRESS LIVE OAK FL 32064 CHY-ST-ZIP CITY ST ZIP Change HILL. ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP ши. Defete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST ZIE THE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY+ST+7IP CHY-ST 7IP

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 corporation or the receiver or trustee of powered 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 an address, with all other like empowered

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTO

<u> 3-6-07</u>

386-364-1062

FILED