

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033750

FILED
Jan 26, 2007
Secretary of State

Entity Name: TRI-STATE INVESTMENT TRUST, INC.

Current Principal Place of Business:

1249 NORTH ORANGE AVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1249 NORTH ORANGE AVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 22-3797358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUATRALE, MICHELLE
1249 NORTH ORANGE AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRETT, JOHN E
Address: 1249 NORTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: VARGAS, DANNY
Address: 7990 READING ROAD, SUITE 4
City-St-Zip: CINCINNATI, OH 45237

Title: P () Delete
Name: THOMPSON, MARK
Address: 7990 READING ROAD, SUITE 4
City-St-Zip: CINCINNATI, OH 45237

Title: VP () Delete
Name: CRON, NATHAN
Address: 7990 READING ROAD, SUITE 4
City-St-Zip: CINCINNATI, OH 45237

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BERNING, JACK
Address: 7990 READING ROAD, SUITE 4
City-St-Zip: CINCINNATI, OH 45237

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CRON, NATHAN
Address: 7990 READING ROAD, SUITE 4
City-St-Zip: CINCINNATI, OH 45237

Title: V () Change (X) Addition
Name: HEPBURN, DUSTIN
Address: 7990 READING ROAD, SUITE 4
City-St-Zip: CINCINNATI, OH 45237

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN PARRETT

D

01/26/2007

Electronic Signature of Signing Officer or Director

Date