

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086114

FILED  
Jan 10, 2007  
Secretary of State

Entity Name: TRI STAR CONCEPTS CORP.

## Current Principal Place of Business:

2129 WASHINGTON AVENUE  
101  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

140 WEST FLAGLER  
1008  
MIAMI, FL 33130 US

## Current Mailing Address:

2129 WASHINGTON AVENUE  
101  
MIAMI BEACH, FL 33139 FL

## New Mailing Address:

140 WEST FLAGLER  
1008  
MIAMI, FL 33130 FL

FEI Number: 75-3076437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIND, ERIC S  
2129 WASHINGTON AVENUE  
101  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LIND, ERIC S  
2129 WASHINGTON AVENUE  
101  
MIAMI BEACH, FL 33139 US

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: ERIC LIND

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LIND, ERIC S  
Address: 2129 WASHINGTON AVENUE APT 101  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LIND, ERIC S  
Address: 2129 WASHINGTON AVENUE # 101  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ERIC LIND

DP

01/10/2007

Electronic Signature of Signing Officer or Director

Date