

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007126

Entity Name: TRISTAN MICHAEL CORP.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

99 SE MIZNER BLVD. #745
BOCA RATON, FL 33432

New Principal Place of Business:

99 SE MIZNER BOULEVARD
NO. 745
BOCA RATON, FL 33432

Current Mailing Address:

99 SE MIZNER BLVD. #745
BOCA RATON, FL 33432

New Mailing Address:

99 SE MIZNER BOULEVARD
NO. 745
BOCA RATON, FL 33432

FEI Number: 06-1676750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: ALAN B. COHN

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GANTON, JASON
Address: 99 SE MIZNER BLVD. #745
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GANTON, JASON
Address: 99 SE MIZNER BOULEVARD, NO. 745
City-St-Zip: BOCA RATON, FL 33432

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: JASON GANTON

DPS

07/10/2006

Electronic Signature of Signing Officer or Director

Date