2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036025

Entity Name: TRI-GLO, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11803 WILDFIRE WAY TAMPA, FL 33635	

Current Mailing Address:	**New Mailing Address:**
13799 PARK BLVD. N. 265 SEMINOLE, FL 33776	

FEI Number: 43-2010950　　　　FEI Number Applied For ( )　　　　FEI Number Not Applicable ( )　　　　Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WICKSTROM, MARIA 11803 WILDFIRE WAY TAMPA, FL 33635　US	STARR, EDWARD F 17117 GULF BLVD. #539 N.REDINGTON BEACH, FL 33708　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:　EDWARD F. STARR　　　　　　　　　　　　　　　　　　04/15/2008
　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　PD　　　　( ) Delete Name:　　LEWERT, BRIAN Address:　880 MANDALAY ST City-St-Zip:　CLEARWATER, FL 33767	Title:　　PD　　　　(X) Change ( ) Addition Name:　　LEWERT, BRIAN Address:　600 TANGERINE AVE. City-St-Zip:　DUNEDIN, FL 34698
Title:　　VD　　　　( ) Delete Name:　　WICKSTROM, MICHAEL Address:　11803 WILDFIRE WAY City-St-Zip:　TAMPA, FL 33635	Title:　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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:　BRIAN LEWERT　　　　　　　　　　　PD　　　　　　04/15/2008
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　Date