

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083100

Entity Name: TRI T INVESTMENTS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

7815 SW 127TH COURT
MIAMI, FL 33183

Current Mailing Address:

7815 SW 127TH COURT
MIAMI, FL 33183

New Principal Place of Business:

4060 PGA BLVD
SUITE 201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4060 PGA BLVD
SUITE 201
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0120257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GREGORY B
350 EAST LAS BOULEVARD
1440
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TAYLOR, GREGORY B
4060 PGA BLVD
SUITE 201
PALM BEACH GARDENS, FL 33410 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, LEO
Address: 7815 SW 127TH COURT
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: TAYLOR, GREGORY
Address: 7815 SW 127TH COURT
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: TAYLOR, JASON
Address: 7815 SW 127TH COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, LEO
Address: 4060 PGA BLVD, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: TAYLOR, GREGORY
Address: 4060 PGA BLVD, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: TAYLOR, JASON
Address: 4060 PGA BLVD, SUITE 201
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LEO TAYLOR

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date