

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130134

FILED  
May 09, 2006  
Secretary of State

Entity Name: TRI-STAR CAPITAL & TRUST CORPORATION

**Current Principal Place of Business:**

5328 TROUBLE CREEK ROAD  
NEW PORT RICHEY, FL 34652 US

**New Principal Place of Business:**

**Current Mailing Address:**

5328 TROUBLE CREEK ROAD  
NEW PORT RICHEY, FL 34652 US

**New Mailing Address:**

FEI Number: 20-0394539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RYZOWICZ, MICHELLE M  
1915 FIREFERN COURT  
TRINITY, FL 34655 US

**Name and Address of New Registered Agent:**

RYZOWICZ, MICHELLE M  
5328 TROUBLE CREEK RD  
NEW PORT RICHEY, FL 34652 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: MICHELLE RYZOWICZ

05/09/2006

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: PVST ( ) Delete  
Name: RYZOWICZ, MICHELLE M  
Address: 1915 FIREFERN COURT  
City-St-Zip: TRINITY, FL 34655

Title: D (X) Delete  
Name: RYZOWICZ, MICHELLE M  
Address: 1915 FIREFERN COURT  
City-St-Zip: TRINITY, FL 34655

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: RYZOWICZ, MICHELLE M  
Address: 5328 TROUBLE CREEK DR  
City-St-Zip: NEW PORT RICHEY, FL 34652

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

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: MICHELLE RYZOWICZ

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05/09/2006

Electronic Signature of Signing Officer or Director

Date