

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140647

Entity Name: TRI-STAR PRODUCTIONS INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

9583 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446

New Principal Place of Business:

5162 NW 74TH CT
COCONUT CREEK, FL 33073

Current Mailing Address:

9583 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446

New Mailing Address:

5162 NW 74TH CT
COCONUT CREEK, FL 33073

FEI Number: 04-3802002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, LARRY
9583 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

STEIN, MICHAEL
5162 NW 74TH CT
COCONUT CREEK, FL 33073 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: MICHAEL STEIN

05/15/2006

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: P () Delete
Name: MICHAEL, STEIN
Address: 9583 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

Title: P (X) Delete
Name: LARRY, STERN
Address: 9583 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAEL, STEIN
Address: 5162 NW 74TH CT
City-St-Zip: COCONUT CREEK, FL 33073

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: MICHAEL STEIN

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date