

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151079

Entity Name: TRI-STAR SYSTEMS, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD STE 510
HALLANDALE, FL 33009

New Principal Place of Business:

8605 SW 94 AVE
MIAMI, FL 33176

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD STE 510
HALLANDALE, FL 33009

New Mailing Address:

8605 SW 94 AVE
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAZANT, LARRY S
1920 E HALLANDALE BEACH BLVD STE 510
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RIOS, WALTER
8605 SW 94 AVE
MIAMI, FL 33176 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: WALTER RIOS

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIOS, WALTER
Address: 8605 SW 94 AVE
City-St-Zip: MIAMI, FL 33176

Title: DV (X) Delete
Name: BERG, HOWARD
Address: 10104 SW 94 CT
City-St-Zip: MIAMI, FL 33176

Title: DST (X) Delete
Name: SAZANT, LARRY
Address: 1920 E HALLANDALE BEACH BLVD STE 510
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WALTER RIOS

DP

01/11/2007

Electronic Signature of Signing Officer or Director

Date