

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017898

Entity Name: TRISOFT MEDIA, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

9665 RIVERSIDE DR UNIT I-9
CORAL SPRINGS, FL 33071

New Principal Place of Business:

134 NW 16TH ST
3
BOCA RATON, FL 33432

Current Mailing Address:

9665 RIVERSIDE DR UNIT I-9
CORAL SPRINGS, FL 33071

New Mailing Address:

134 NW 16TH ST
3
BOCA RATON, FL 33432

FEI Number: 20-2322511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIO, JOE
9665 RIVERSIDE DR UNIT I-9
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RAIO, JOE
134 NW 16TH ST
3
BOCA RATON, FL 33432 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: JOE RAIO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAIO, JOE
Address: 9665 RIVERSIDE DR UNIT I-9
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: BARTLETT, CARY
Address: 9308 COVE POINT CIR
City-St-Zip: BOYNTON BCH, FL 33437

Title: D () Delete
Name: RENGIFO, MIGUEL
Address: 1171 W MAGNOLIA CIR
City-St-Zip: DELRAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAIO, JOE
Address: 134 NW 16TH ST SUITE 3
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: BARTLETT, CARY
Address: 134 NW 16TH ST SUITE 3
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: RENGIFO, MIGUEL
Address: 134 NW 16TH ST SUITE 3
City-St-Zip: BOCA RATON, FL 33432

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: JOE RAIO

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date