

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073520

Entity Name: TRI PHAM, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

777 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

1693 PGA BLVD
MELBOURNE, FL 32935

Current Mailing Address:

16593 PGA BLVD
MELBOURNE, FL 32935

New Mailing Address:

1693 PGA BLVD
MELBOURNE, FL 32935

FEI Number: 03-0562070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, TRI
777 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

PHAM, TRI
1693 PGA BLVD
MELBOURNE, FL 32935 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: D () Delete
Name: PHAM, TRI
Address: 1693 PGA BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TRI PHAM

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date