

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079918

Entity Name: TRISTAR LENDING CORP

FILED  
Apr 16, 2006  
Secretary of State

## Current Principal Place of Business:

4491 S STATE ROAD 7  
SUITE 101A  
DAVIE, FL 33314

## New Principal Place of Business:

4491 S STATE ROAD 7  
SUITE 101  
DAVIE, FL 33314

## Current Mailing Address:

4491 S STATE ROAD 7  
SUITE 101A  
DAVIE, FL 33314

## New Mailing Address:

4491 S STATE ROAD 7  
SUITE 101  
DAVIE, FL 33314

FEI Number: 11-3753464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, COSME  
4491 S STATE ROAD 7  
SUITE 101A  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

PEREZ, COSME  
4491 S STATE ROAD 7  
SUITE 101  
DAVIE, FL 33314 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: COSME PEREZ

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ, COSME  
Address: 4491 S STATE ROAD 7  
City-St-Zip: DAVIE, FL 33314

## 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: COSME PEREZ

DP

04/16/2006

Electronic Signature of Signing Officer or Director

Date