2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED DOCUMENT # P05000100516 Aug 21, 2008 08:00 AM Secretary of State 1. Entity Name TRI-STAR CONSTRUCTION, INC. Principal Place of Business Mailing Address 659 COHN LANE 659 COHN LANE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 CR2E034 (11/05) 08122008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3175278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE OLSEN, JILL 5019 WHISTLING PINES CT. WESLEY CHAPEL, FL 33544 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MELI, SAMUEL J NAME STREET ADDRESS 659 COHN LANE CITY - ST - ZIP SAFETY HARBOR, FL 34695 TITLE NAME 000000958085 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Davime Phone #