## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000008290

Entity Name: TRI-CLINICAL TECHNOLOGIES, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2905 RIGSBY LANE 1990 MAIN STREET

SAFETY HARBOR, FL 34695 SUITE 750 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

2905 RIGSBY LANE 1990 MAIN STREET

SAFETY HARBOR, FL 34695 SUITE 750

SARASOTA, FL 34236

FEI Number: 20-4145366 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTNETT, THOMAS M
2905 RIGSBY LANE
HARTNETT, THOMAS M
1990 MAIN STREET

SAFETY HARBOR, FL 34695 US SUITE 750 SARASOTA, FL 34236 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: THOMAS M. HARTNETT 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GROTEKE, ERIC Name: GROTEKE, ERIC
Address: 2905 RIGSBY LANE Address: 1990 MAIN STREET, SUITE 750

Address: 2905 RIGSBY LANE Address: 1990 MAIN STREET, SUITE 750 City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SARASOTA, FL 34236

Title: D ( ) Delete Title: P/D (X) Change ( ) Addition

 Name:
 CHOROROS, HARRY
 Name:
 CHOROROS, HARRY J

 Address:
 2905 RIGSBY LANE
 Address:
 1990 MAIN STREET, SUITE 750

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 SARASOTA, FL 34236

Title: D ( ) Delete Title: VP/D (X) Change ( ) Addition

 Name:
 MILLER, SCOTT A

 Address:
 2905 RIGSBY LANE

 Name:
 MILLER, SCOTT A

 Address:
 1990 MAIN STREET, SUITE 750

Address: 2905 RIGSBY LANE Address: 1990 MAIN STREET, SUITE 75
City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SARASOTA, FL 34236

 Title:
 ( ) Delete
 Title:
 VP/D ( ) Change (X) Addition

 Name:
 Name:
 HARTNETT, THOMAS M

 Address:
 Address:
 1990 MAIN STREET, SUITE 750

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34236

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: THOMAS M. HARTNETT VP 01/08/2007