

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070731

FILED
Apr 29, 2008
Secretary of State

Entity Name: TRI DELTA ASSET MANAGEMENT INC.

Current Principal Place of Business:

3033 MARBELLA CT
W PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3033 MARBELLA CT
W PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 57-1237233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

KOKINOS, CHARLES
3033 MARBELLA CT
W PALM BEACH, FL 33409 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: CHARLES KOKINOS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOKINOS, CHARLES
Address: 3033 MARBELLA CT
City-St-Zip: W PALM BEACH, FL 33409

Title: VP () Delete
Name: KOKINOS, CHARLES
Address: 3033 MARBELLA CT
City-St-Zip: W PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES KOKINOS

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date