

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093944

Entity Name: TRI-IHP, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

1950 NW BOCA RATON BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

1950 NW BOCA RATON BLVD
BOCA RATON, FL 33432

Current Mailing Address:

1950 NW BOCA RATON BLVD.
BOCA RATON, FL 33432

New Mailing Address:

1950 NW BOCA RATON BLVD
BOCA RATON, FL 33432

FEI Number: 56-2600577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONAN, KENNETH J
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAVIN, GARY
1950 NW BOCA RATON BLVD
BOCA RATON, FL 33432 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: GARY LAVIN

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LAVIN, GARY
Address: 1950 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Change (X) Addition
Name: SANTANA, JUAN CARLOS
Address: 1950 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

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: GARY LAVIN

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date