

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143159

Entity Name: TRI STATE INSURANCE, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

9781 BROWARD BLVD.
PLANTATION, FL 33324 US

New Principal Place of Business:

151 N NOB HILL RD
132
PLANTATION, FL 33324 US

Current Mailing Address:

151 N NOB HILL RD., 132
PLANTATION, FL 33324

New Mailing Address:

151 N NOB HILL RD
132
PLANTATION, FL 33324 US

FEI Number: 20-5883732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTH, TERRY W
9781 W BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KURTH, TERRY W
10884 NW 2 STREET
PLANTATION, FL 33324 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: TERRY W KURTH

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KURTH, TERRY W PRES
Address: 9781 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Delete
Name: KURTH, TERRY
Address: 9781 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KURTH, TERRY W PRES
Address: 10884 NW 2 STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: D (X) Change () Addition
Name: KURTH, TERRY
Address: 10884 NW 2 STREET
City-St-Zip: PLANTATION, FL 33324 US

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: TERRY W KURTH

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date