

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40593

Entity Name: TRI HOLDINGS, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

6500 NW 15TH AVENUE
SUITE 300
FT. LAUDERDALE, FL 33309

Current Mailing Address:

PO BOX 8221
CORAL SPRINGS, FL 33075

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 2809
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 2809
MIAMI, FL 33131

FEI Number: 65-0349314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFTON, RONALD
6500 NW 15TH AVENUE
SUITE 300
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GRAHAM, MARK
201 SOUTH BISCAYNE BOULEVARD
SUITE 2809
MIAMI, FL 33131 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: MARK GRAHAM

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: LIFTON, RONALD,
Address: 6500 NW 15TH AVENUE - SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ST () Delete
Name: LIFTON, RONALD
Address: 6500 NW 15TH AVENUE - SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: GRAHAM, MARK MR.
Address: 201 SOUTH BISCAYNE BOULEVARD SUITE 2809
City-St-Zip: MIAMI, FL 33131

Title: ST (X) Change () Addition
Name: GRAHAM, MARK MR.
Address: 201 SOUTH BISCAYNE BOULEVARD SUITE 2809
City-St-Zip: MIAMI, FL 33131

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: MARK GRAHAM

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03/21/2006

Electronic Signature of Signing Officer or Director

Date