

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037091

FILED
Apr 24, 2008
Secretary of State

Entity Name: TRI STAR MANAGEMENT GROUP, INC.

Current Principal Place of Business:

950 PENINSULA CORP. CIRCLE
2000
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORP. CIRCLE
2000
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0404780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWNE
920 ROBERTS ROAD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BLAIR, SHAWNE W
Address: 920 ROBERTS ROAD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAWNE W. BLAIR

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date