2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A **DOCUMENT # P94000023860 Secretary of State** 1. Entity Name TRI APPAREL, INC. Principal Place of Business Mailing Address 1086 BECKMAN DR 1086 BECKMAN DR. DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3238370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POFFENBARGER, RANDALL L DO NOT WRITE 1086 BECKMAN DR DAYTONA, FL 32129 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent eignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE POFFENBARGER, RANDALL L NAME STREET ADDRESS 1086 BECKMAN DR CITY-ST-ZIP DAYTONA BEACH, FL 32119 TITLE NAME STREET ADDRESS U000000865801 CITY-ST-ZIP 04/08/08-80003-009 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CFTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED

386-760-0197