## 2006-FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AM Secretary of State DOCUMENT # P94000083221 1. Entity Name TRI-ARE USA, INC. Principal Place of Business Mailing Address 5550 N.E. 2ND LANE 5550 N.E. 2ND LANE OCALA, FL 34470 OCALA, FL 34470 CR2E034 (11/05) 04202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3297394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RINSCHLER, RICHARD R DO NOT WRITE 5550 N.E. 2ND LANE OCALA, FL 34470 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, haved or printed name of registered scent and title it applicable. INCITE. Tredistored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RINSCHLER, RICHARD R 5550 N.E. 2ND LANE STREET ADDRESS OCALA, FL 34470 CITY-ST-ZIP 000000536870 05/08/06-80113-003 150.00 TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with gooddress, with all other like empowered.

4-24.06

694-535P

**FILED**