## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2007 08:00 AM **DOCUMENT # P94000083221 Secretary of State** 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 04142007 No Chg-P CR2E034 (11/05) TO ROTH WEST IN THE SPACE Applied For 4. FEI Number 59-3297394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RINSCHLER, RICHARD R DO MOT MIRITE 5550 N.E. 2ND LANE OCALA, FL 34470 IN THIS PROBE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE RINSCHLER, RICHARD R NAME STREET ADDRESS 5550 N.E. 2ND LANE CITY-ST-7IP OCALA, FL 34470 TILE U00000707174 04/24/07-80064-006 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS ROBERT WINES CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ТΠΙΕ 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 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 an address, with all other like empowered.

RICHARD R RINSCHERR 4-14-07

FILED