

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002142

FILED
Apr 28, 2006
Secretary of State

Entity Name: TRI-M INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6877 NW 107TH TERRACE
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6877 NW 107TH TERRACE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 65-0543368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATURIN, TED
6877 NE 107TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BATURIN, TED
6877 NW 107TH TERRACE
PARKLAND, FL 33076 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: TED BATURIN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATURIN, TED
Address: 6877 NW 107 TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: BATURIN, TERESA
Address: 6877 NW 107 TERRACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TED BATURIN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date