

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035932

FILED
Jan 09, 2007
Secretary of State

Entity Name: TRIMSTAR, INCORPORATED

Current Principal Place of Business:

1093 N.W. 84TH DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8405 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1093 N.W. 84TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

8405 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0663405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, RANDY J
1093 N.W. 84 DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KANE, RANDY J
8405 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL 33411 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: RANDY J KANE

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANE, RANDY
Address: 1093 N.W. 84TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANE, RANDY
Address: 8405 BUTLER GREENWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RANDY J KANE

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date