

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063075

Entity Name: TRI-STAR HOLDING CO., INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1703 LA FOREST AVE.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2956 MEADOW HILL DR.
CLEARWATER, FL 33761

Current Mailing Address:

1703 LA FOREST AVE.
SAFETY HARBOR, FL 34695

New Mailing Address:

2956 MEADOW HILL DR.
CLEARWATER, FL 33761

FEI Number: 59-3459007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETTIG, FARRELL N
1703 LA FOREST AVE.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

HETTIG, FARRELL N
2956 MEADOW HILL DR.
CLEARWATER, FL 33761 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HETTIG, FARRELL
Address: 1703 LA FOREST AVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPS () Delete
Name: HETTTIS, K G
Address: 1703 LA FOREST AVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HETTIG, FARRELL
Address: 2956 MEADOW HILL DR.
City-St-Zip: CLEARWATER, FL 33761

Title: VPS (X) Change () Addition
Name: HETTTIS, K G
Address: 2956 MEADOW HILL DR.
City-St-Zip: CLEARWATER, FL 33761

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: FARRELL HETTIG

P/T

04/24/2006

Electronic Signature of Signing Officer or Director

Date