

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063075

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

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

2956 MEADOW HILL DR.  
CLEARWATER, FL 33761

## New Principal Place of Business:

## Current Mailing Address:

2956 MEADOW HILL DR.  
CLEARWATER, FL 33761

## New Mailing Address:

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  
2956 MEADOW HILL DR.  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

HETTIG, KATHARINE G  
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: KATHARINE G. HETTIG

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: KATHARINE G. HETTIG

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date