2006 FOR PROFIT CORPORATION

FILED Jul 13, 2006 08:00 AN Secretary of State

ANNOAL KLI OKI							
DOCUMENT # P9900 1. Entity Name TRISTAR INVESCO, INC.							
Principal Place of Business 740 NICKLAUS DR. MELBOURNE, FL 32940	Mailing Address 402 HIGH POINT DR. STE 201 COCOA, FL 32926						



DO NOT WRITE IN THIS SPACE

07052006 CR2E034 (11/05)

Applied For 4. FEI Number 65-0925126 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

SHAH, RAJENDRA R 740 NICKLAUS DR.

DO NOT WRITE

MELBOURNE, FL 32940			IN THIS SPACE		
the obligat	named entity submits this statement for the tions of registered agent.	e purpose of changing its registe	red office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accep
SIGNATURE.	'Signature, typed or printed name of registered agent and ti	tle if applicable (NOTE: Registe	red Agent signature	required when reinstating)	DATE
FILE NOWII! FEE IS \$150.00 Due by September 6, 2006 9. Election Campaign Fin Trust Fund Contribution		~ —	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIR	ECTORS	`	,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAH, RAJENDRA R 740 NICKLAUS DR. MELBOURNE, FL 32940				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ITLE D MODI, CHANDRAKANT N TREET ADDRESS 9958 BLAKEFORD MILL RD. DEER CREEK				000000569863 07/13/06-80006-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAH, SUNIL N 158 BLANDING BLVD. ORANGE PARK, FL 32073			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			* * * * * * * * * * * * * * * * * * *	. IN	THIS SPACE
TITLE .]		

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone it