2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 8:00 am Secretary of State DOCUMENT # S06033 01-11-2008 90075 020 ***150.00 1. Entity Name TRICOR, INC. Principal Place of Business Mailing Address quov~.. 7150 20TH ST. PO BOX 5067 VERO BEACH, FL 32961 SUITE N US VERO BEACH, FL 32966 2. Principal Place of Business - No P.O. Box # 2/25 55 Th Ave, Suite, Apt. #, etc. 3. Mailing Address Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Vero Beach 65-0222312 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, SHERMAN Street Address (P.O. Box Number is Not Acceptable) 2125 55TH AVE VERO BEACH, FL 32966 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Change Addition NAME SMITH, SHERMAN NAME STREET ADDRESS 2125 55TH AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32966 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition SMITH, ANN NAME NAME STREET ADDRESS 2125 55TH AVE STREET ADDRESS CITY-ST-7IP VERO BEACH, FL 32966 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED