

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78429

Entity Name: TRI W PROPERTIES, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

3000 IMMOKALEE RD
SUITE 5
NAPLES, FL 34110 US

Current Mailing Address:

3000 IMMOKALEE RD
SUITE 5
NAPLES, FL 34110 US

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108 US

New Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108 US

FEI Number: 59-3083991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, RICHARD
3000 IMMOKALEE RD
SUITE 5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CRAWFORD, RICHARD
999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108 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:

08/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCOB () Delete
Name: CRAWFORD, RICHARD S
Address: 16835 KERCHEVAL
City-St-Zip: GROSSE POINTE, MI 48230 US

Title: DVS () Delete
Name: JAFFE, IRA J
Address: 16835 KERCHEVAL
City-St-Zip: GROSSE POINTE, MI 48230 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD S. CRAWFORD

DCOB

08/15/2007

Electronic Signature of Signing Officer or Director

Date