



**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F06000006869 1. Entity Name TRISTAR FINANCIAL GROUP, INC.	
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Principal Place of Business 18653 VENTURA BLVD SUITE 333 TARZANA, CA 91356	Mailing Address 18653 VENTURA BLVD SUITE 333 TARZANA, CA 91356
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DO NOT WRITE IN THIS SPACE


 07162008 No Chg-P CR2E034 (11/05)

4. FEI Number 37-1513522	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PENUEL, WILLIAM R 1655 THE GREENS WAY #3211 JACKSONVILLE BEACH, FL 32250	<p style="font-size: 24pt; font-weight: bold;">DO NOT WRITE IN THIS SPACE</p>
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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 _____ DATE _____
(Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS

TITLE	CP
NAME	KASHANI, DANIEL
STREET ADDRESS	18653 VENTURA BLVD., SUITE 333
CITY - ST - ZIP	TARZANA, CA 91356
TITLE	T
NAME	KASHANI, DANIEL
STREET ADDRESS	18653 VENTURA BLVD., SUITE 333
CITY - ST - ZIP	TARZANA, CA 91356
TITLE	S
NAME	KASHANI, DANIEL
STREET ADDRESS	18653 VENTURA BLVD., SUITE 333
CITY - ST - ZIP	TARZANA, CA 91356
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

DO NOT WRITE
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 07/22/08-80009-003 150.00

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.

SIGNATURE:  Daniel Kashani 7/16/08 818-899-4458