

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90026 045 ***150.00

DOCUMENT # F06000001485					
1. Entity Name TRILLION PARTNERS, INC.					
Principal Place of Business 9208 WATERFORD CENTRE BLVD. STE. 150 AUSTIN, TX 78758			Mailing Address 9208 WATERFORD CENTRE BLVD. STE. 150 AUSTIN, TX 78758		
2. Principal Place of Business - No P.O. Box # 9208 Waterford Centre Suite, Apt. #, etc. 150		3. Mailing Address 9208 Waterford Centre Blvd Suite, Apt. #, etc. 150			
City & State Austin, TX		City & State Austin, TX		4. FEI Number 74-3067390	
Zip 78758		Country Texas		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent CT Corporation System 1200 S. Pine Island Rd Plantation FL 33324	
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 _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P POT, TERRELL ALAN 9208 WATERFORD CENTRE BLVD. #150 AUSTIN, TX 78758		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V PROUD, KENNETH 9208 WATERFORD CENTRE BLVD. #150 AUSTIN, TX 78758		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SMYTH, SCOTT 9208 WATERFORD CENTRE BLVD. #150 AUSTIN, TX 78758		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BADER, MITCH 9208 WATERFORD CENTRE BLVD. #150 AUSTIN, TX 78758		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Michael Lovell 9208 Waterford Centre Blvd #150 Austin, TX 78758 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOVEY, JIM 1600 WYNKOOP, STE 300 DENVER, CO 802025919		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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: _____			(512) 334-4100		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		