2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J67172 **FILED** 1. Entity Name TRIO PROPERTIES, INC. Sep 02, 2008 08:00 AM Secretary of State Mailing Address Principal Place of Business 2701 N. OCEAN DRIVE, SUITE 2 2701 N. OCEAN DRIVE, SUITE 2 RIVIERA BCH, FL 33404-1738 RIVIERA BCH, FL 33404-1738 CR2E034 (11/05) 07192008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2795501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAPLAN, PEGGY 2701 N OCEAN DR WEST PALM BEACH, FL 33404 IN THIS SPACE 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 of registered agent. the obligations 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. 09/02/08-80004-016 150.00 ШŒ PEGGY, CAPLAN NAME STREET ADDRESS 2701 N OCEAN DR WEST PALM BEACH, FL 33404 - 4 CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME

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 ampowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

HEADY CAN A PERSON CAN A PRINTED NAME OF SIGNING OFFICER DISPOSITE COR

8/24/08 30/37/1952