

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118619

Entity Name: TRIO PARTNERS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8687 W. IRLO BRONSON HWY
SUITE #103
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8687 W. IRLO BRONSON HWY
SUITE #103
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 14-1852968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIO PARTNERS, INC. D.B.A. BEEF O' BRADY'S
6939 SPERONE STREET
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SAMPSON, WESTON L
6939 SPERONE STREET
ORLANDO, FL 32819 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: WESTON L SAMPSON 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SAMPSON, WESTON L
Address: 6939 SPERONE STREET
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: VALLANCOURT, STEVEN E
Address: 15898 ARABIAN WAY
City-St-Zip: MONTVERDE, FL 34756 US

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: WESTON L SAMPSON DIR 04/25/2008

Electronic Signature of Signing Officer or Director Date