

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480275

FILED
Mar 29, 2006
Secretary of State

Entity Name: TRION REALTY, INC.

Current Principal Place of Business:

4901 N FEDERAL HIGHWAY
100
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4901 N FEDERAL HIGHWAY
100
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1614233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, KENNETH T.
4901 N FEDERAL HIGHWAY
100
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBER, KENNETH T.,
Address: 4901 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VD () Delete
Name: BARBER, LESLIE W.,
Address: 4901 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VD () Delete
Name: BAKER, PHYLLIS M.,
Address: 4901 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBER, KENNETH T.,
Address: 4901 N FEDERAL HIGHWAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VD (X) Change () Addition
Name: BARBER, LESLIE W.,
Address: 4901 N FEDERAL HIGHWAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VD (X) Change () Addition
Name: BAKER, PHYLLIS M.,
Address: 4901 N FEDERAL HIGHWAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH T. BARBER

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

_____ Date