## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 12, 2006 8:00 am **Secretary of State DOCUMENT # 506048** 01-12-2006 90165 013 \*\*\*158.75 1. Entity Name TRIAX, INC. Principal Place of Business Mailing Address 4141 THIRD AVE NW 4141 THIRD AVE NW NAPLES, FL 34119 NAPLES, FL 34119 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 48-0824606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNER, DAVID E. DO NOT WRITE 1645 LUDLON ROAD 1241 OVERLOOK ROAD MARCO-ISLAND, FL 34145 RUSTIS, FL 32786 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of repistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. **OFFICERS AND DIRECTORS** TITLE MCPHERSON, THOMAS NAME STREET ADDRESS 4141 THIRD AVE NW CITY-ST-ZIP NAPLES, FL 34119 MLE MCPHERSON, CAROLYN R. NAME 4141 THIRD AVE NW STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 divistee 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1-7-06 231

FILED