2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2007 08:00 AM **DOCUMENT # 506048 Secretary of State** 1. Entity Name TRIAX, INC. Principal Place of Business Mailing Address 4141 THIRD AVE NW 4141 THIRD AVE NW NAPLES, FL 34119 US NAPLES, FL 34119 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 1241 OVERLOOK RD. EUSTIS, FL 32726 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. ignature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) 0000000579043 \$5.00 May Be 9. Election Campaign Financing 01/09/07-80053-022 158.75 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCPHERSON, THOMAS NAME 4141 THIRD AVE NW STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME MCPHERSON, CAROLYN R. 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY - ST - ZIP