2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2008 08:00 AM Secretary of State **DOCUMENT # 506048** 1. Entity Name TRIAX, INC. Principal Place of Business Mailing Address 4141 THIRD AVE NW NAPLES FL 34119 4141 THIRD AVE NW NAPLES FL 34119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 48-0824606 Not Applicable Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUNER, DAVID E. Street Address (P.O. Box Number is Not Acceptable) 1241 OVERLOOK RD. EUSTIS FL 32726 Zip Code 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, is ped or conted pages of registered abent and the Tampicasia. (NOTE: Registered Agent eligible) required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be S550.00 Trust Fund Contribution. 1 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Channe TITLE PD Defete TITLE Addition MCPHERSON, THOMAS NAME MANA STREET ADDRESS 4141 THIRD AVE NW STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP NAPLES FL 34119 ☐ Derete TITLE Change Addition TITLE MCPHERSON, CAROLYN R. NAME NAME STREET AUGRESS STREET ADDRESS 4141 THIRD AVE NW U00000797470 NAPLES FL 34119 CITY-ST-ZIP CITY-ST-212 01/29/00-00075 Addition **HULL** De ete THEF HAME NUMBER STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Modification [] TITLE TITLE NAME EMALS STREET ADDRECS STREET ADDRESS City-SI-219 CITY-ST-ZIP ☐ Derete MLE ☐ Change Addition TIFLE NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY+SI-7/P Charige Derete THE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 will perform a director of the receiver or trustee empowered.

SIGNATURE:

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