2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516997

FILED Mar 13, 2007 Secretary of State

Entity Name: TRIESTER INTERNATIONAL REALTY CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1860 FOREST HILL BLVD 1860 FOREST HILL BLVD

SUITE 200 SUITE 200

PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

111 PRESIDENTIAL BOULEVARD, SUITE 230 111 PRESIDENTIAL BOULEVARD, SUITE 230

BALA CYNWYD, PA 19004 BALA CYNWYD, PA 19004 US

FEI Number: 59-1697244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIESTER, STANTON L 1860 FOREST HILL BLVD SUITE 200 PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

Name: TRIESTER, STANTON L., Name: TRIESTER, STANTON L 1860 FOREST HILL BLVD., SUITE 200 Address:

1860 FOREST HILL BLVD., SUITE 200 Address: City-St-Zip: PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: (X) Change () Addition Title: () Delete

NORSWORTHY, JEAN, NORSWORTHY, JEAN Name: Name: 111 PRESIDENTIAL BL,#230 111 PRESIDENTIAL BL,#230 Address: Address: BALA CYNWYD, PA BALA CYNWYD, PA 19004 US City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title:

MAISTO, VINCENT, MAISTO, VINCENT Name: Name: 35 KINGS HIGHWAY EAST 35 KINGS HIGHWAY EAST Address: Address: City-St-Zip: HADDONFIELD, NJ City-St-Zip: HADDONFIELD, NJ 08033 US

() Delete Title: VΡ Title: VΡ (X) Change () Addition

TRIESTER, SONIA C TRIESTER, SONIA C Name: Name:

Address: 35 KINGS HIGHWAY EAST, 112 Address: 35 KINGS HIGHWAY EAST, 112 City-St-Zip: City-St-Zip: HADDONFIELD, NJ HADDONFIELD, NJ 08033 US

Title: Title: (X) Change () Addition () Delete AS

CARAPUCCI, DENISE CARAPUCCI, DENISE Name: Name: 35 KINGS HWY E Address: 35 KINGS HWY E Address:

HADDONFIELD, NJ 08033 US City-St-Zip: HADDONFIELD, NJ City-St-Zip:

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: STANTON L. TRIESTER **PRES** 03/13/2007