2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 11, 2007 08:00 AM **DOCUMENT # 575115 Secretary of State** 1. Entity Name TRIANGLE, INC. Principal Place of Business Mailing Address 100 S. DIXIE HIGHWAY 100 S. DIXIE HIGHWAY STUART, FL 34994-2010 STUART, FL 34994-2010 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1825769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KENNA, JR., JOSEPH 100 S. DIXIE HWY STUART FL, FL 33494 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signatura required when reinstrong) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD NAME KENNA, JOSEPH STREET ADDRESS 100 S. DIXIE HWY. STUART, FL CITY-ST-ZIP NAME *U0000058*3378 STREET ADDRESS. 01/11/07-80069-006 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

STREET ADDRESS CITY-ST-7IP

Dayl-me Phone #