2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2008 08:00 AN Secretary of State **DOCUMENT # 691727** 1. Entity Name SUN TRIANGLE, INC. Principal Place of Business Mailing Address 2085 W. 73RD STREET 5722 S FLAMINGO RD HIALEAH, FL 33016 PMB 255 FT LAUDERDALE, FL 33330 01262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2103643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARR, RICHARD A DO NOT WRITE 420 LINCOLN RD SUITE 512 MIAMI BEACH, FL 33139 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 (amiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tile if applicable. (NOTE Registered Agent sonature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE **DUQUESNAY, BRIAN** NAME STREET ADDRESS 5722 S FLAMINGO RD BX 255 CITY-ST-ZIP FT LAUDERDALE, FL 33330 TITLE ST DUQUESNAY, BRIAN //U00000810788 STREET ADDRESS 5722 S FLAMINGO RD BX 255 02/08/08#80074#019%150%00 CITY-ST-ZIP FT LAUDERDALE, FL 33330 DDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-70 IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP nite NAME STREET ADDRESS CITY-ST-ZIP