

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696375

Entity Name: TRITON REALTY, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

611 N. SUMMIT STREET
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

611 N. SUMMIT STREET
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 59-2146612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, CINDY S MS
2802 N. 5TH STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CHAPMAN, CINDY S MS
611 N. SUMMIT STREET
CRESCENT CITY, FL 32112 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: CINDY S. CHAPMAN

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHAPMAN, CINDY S
Address: 509 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VTS () Delete
Name: LAURENCE, ROBERT J MR
Address: 101 BILBAO DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHAPMAN, CINDY S
Address: 158 LAKE STREET
City-St-Zip: POMONA PARK, FL 32112

Title: VTS (X) Change () Addition
Name: CHAPMAN, JOHN R MR
Address: 158 LAKE STREET
City-St-Zip: POMONA PARK, FL 32181

I hereby certify that the information supplied with this filing does not qualify 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: CINDY S. CHAPMAN

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01/14/2008

Electronic Signature of Signing Officer or Director

Date