

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849786

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: THE TRIPP CORPORATION

**Current Principal Place of Business:**

2604 FAIRWAY DRIVE  
JUPITER, FL 33477 US

**New Principal Place of Business:**

8872 SE NORTH PASSAGEWAY  
TEQUESTA, FL 33469 US

**Current Mailing Address:**

2604 FAIRWAY DRIVE  
JUPITER, FL 33477 US

**New Mailing Address:**

8872 SE NORTH PASSAGEWAY  
TEQUESTA, FL 33469 US

FEI Number: 59-2309788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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:**

Title: P ( ) Delete  
Name: TRIPP, WILLIAM H  
Address: 2604 FAIRWAY DRIVE  
City-St-Zip: JUPITER, FL 33477 US

Title: VP ( ) Delete  
Name: TRIPP, ANDREW E JR.  
Address: 21 HARBOR HILL DRIVE  
City-St-Zip: HUNTINGTON, NY 11743

Title: D (X) Delete  
Name: TRIPP, WILLIAM H  
Address: 2604 FAIRWAY DRIVE  
City-St-Zip: JUPITER, FL 33477

Title: D (X) Delete  
Name: TRIPP, ANDREW E JR.  
Address: 21 HARBOR HILL DRIVE  
City-St-Zip: HUNTINGTON, NY 11743

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TRIPP, WILLIAM H  
Address: 8872 SE NORTH PASSAGEWAY  
City-St-Zip: TEQUESTA, FL 33469 US

Title: D (X) Change ( ) Addition  
Name: TRIPP, WILLIAM H  
Address: 8872 SE NORTH PASSAGEWAY  
City-St-Zip: TEQUESTA, FL 33469

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM H. TRIPP

P

03/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date