

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003936

FILED  
Aug 04, 2006  
Secretary of State

Entity Name: TRIHEDRAL ENGINEERING LIMITED INCORPORATED

## Current Principal Place of Business:

1160 BEDFORD HIGHWAY  
SUITE 400  
BEDFORD, NS B4A 1C1 OC

## New Principal Place of Business:

## Current Mailing Address:

1160 BEDFORD HIGHWAY  
SUITE 400  
BEDFORD, NS B4A 1C1 OC

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WADDEN, GLENN  
Address: 1160 BEDFORD HIGHWAY, SUITE 400  
City-St-Zip: BEDFORD, NS B4A 1C1, OC

Title: V ( ) Delete  
Name: SPENCER, ROBERT  
Address: 1160 BEDFORD HIGHWAY, SUITE 400  
City-St-Zip: BEDFORD, NS B4A 1C1, OC

Title: D ( ) Delete  
Name: BAKER, BARRY  
Address: 1160 BEDFORD HIGHWAY, SUITE 400  
City-St-Zip: BEDFORD, NS B4A 1C1, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WADDEN, GLENN  
Address: 1160 BEDFORD HIGHWAY, SUITE 400  
City-St-Zip: BEDFORD,, NS B4A 1C1 OC

Title: V (X) Change ( ) Addition  
Name: SPENCER, ROBERT  
Address: 1160 BEDFORD HIGHWAY, SUITE 400  
City-St-Zip: BEDFORD, NS B4A 1C1 OC

Title: D (X) Change ( ) Addition  
Name: BAKER, BARRY  
Address: 1160 BEDFORD HIGHWAY, SUITE 400  
City-St-Zip: BEDFORD, NS B4A 1C1 OC

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: GLENN WADDEN

P

08/04/2006

Electronic Signature of Signing Officer or Director

Date