

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000508

FILED
Apr 27, 2007
Secretary of State

Entity Name: TRIPLE NET PROPERTIES REALTY, INC.

Current Principal Place of Business:

1551 N. TUSTIN AVENUE
200
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

1551 N. TUSTIN AVENUE
200
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 33-0829253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PCD () Delete
Name: THOMPSON, ANTHONY
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: SD () Delete
Name: ROGERS, LOUIS J
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: T () Delete
Name: MAURER, JACK
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: D () Delete
Name: HUTTON, RICHARD T JR
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HANSON, JEFFREY
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: CFO (X) Change () Addition
Name: LAPOINT, FRANCENE
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: EVPD (X) Change () Addition
Name: HUTTON, RICHARD T
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: EVP (X) Change () Addition
Name: BURNETT, RICK
Address: 1551 N TUSTIN AVE, # 200
City-St-Zip: SANTA ANA, CA 92705 US

Title: EVP () Change (X) Addition
Name: MELLOR, DAVE
Address: 1551 N TUSTIN AVE. #200
City-St-Zip: SANTA ANA, CA 92705

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: RICHARD T. HUTTON, JR.

EVPD

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date