2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # F04000004636 FILED Aug 06, 2008 08:00 AM Secretary of State TRIUMPH ASSOCIATES AMERICA INC. Principal Place of Business Mailing Address 2440 S.E. FEDERAL HIGHWAY STE. F 2440 S.E. FEDERAL HIGHWAY STE. F STUART, FL 34994 STUART, FL 34994 07232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3764673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, ROBERTA DO NOT WRITE 2440 SE FEDERAL HWY STE F STUART, FL 34994 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 familiar with, and accept ... the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME ADAMS, ROBERTA STREET ADDRESS 2440 S.E. FEDERAL HIGHWAY STE. F CITY - ST - ZIP STUART, FL 34994. TITLE ADAMS, DOUGLAS NAME STREET ADDRESS 241 E 76TH ST 3F CITY-ST-ZIP NEW YORK, NY .10021 ADAMS, R. FRANKLIN, NAME STREET ADDRESS 503 MONRO AVE DO NOT WRITE MAMARONECK, NY 10543 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/08 772-283 44