2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 20, 2007 8:00 am Secretary of State

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	ANNUAL	REPORT	
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DOCUMENT # F97000001176 1. Entity Name TRIUMPH INSTRUMENTS, INC. 40126242 Principal Place of Business Mailing Address 5352 NW 21 TERRACE 1550 LIBERTY RIDGE DRIVE FT LAUDERDALE AIRPORT HANGER #7 STE 100 FT LAUDERDALE, FL 33309 US WAYNE, PA 19087 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 23-2884213 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Trust Fund Contribution Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC ☐ Delete TIFLE TITLE Change Addition NAME ILL, RICHARD C NAME 1550 LIBERTY RIDGE DR STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAYNE, PA 19087 CITY-ST-ZIP V.P. & Treasurer VT TITLE ☐ Delete TITLE Change Change Addition David Korn blatt 1550 Liberty Ridge Drive, Ste 100 Wayne, PA 19087 BARTHOLDSON, JOHN R NAME NAME STREET ADDRESS 1550 LIBERTY RIDGE DRIVE STE 100 STREET ADDRESS CITY-ST-ZIP WAYNE, PA 19087 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VORSAS, DAVID NAME NAME STREET ADDRESS 5520 NW 21 TERR, HANGAR #7 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition WRIGHT, JOHN B II NAME STREET ADDRESS 1550 LIBERTY RIDGE DR, STE 100 STREET ADDRESS CITY-ST-ZIP WAYNE, PA 19087 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ι NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trule and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or frusted exprovered 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 addices, with all otherwise measurements. 610-251-1000 SIGNATURE: