2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # G52294 TRIANGLE CONSTRUCTION & DEVELOPMENT CO. Principal Place of Business Malling Address 359 W. ALFRED ST. 359 W. ALFRED ST. TAVARES, FL 32778 TAVARES, FL 32778 CR2E034 (11/05) 04072006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2308208 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SMITH, GENE NELSON DO NOT WRITE 31901 LAKE ELSIE DR. TAVARES, FL 32778 IN THIS SPACE 3. 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 lamitlat with, and accept SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argusture required when remotaling) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ከክዩ SMITH, GENE N NAME STREET ADDRESS 359 W. ALFRED STREET City-ST-ZP TAVARES, FL 32778 000000504909 04/26/06-80008-023 150.00 VP TITLE SMITH, JACKSON E NAME 359 W. ALFRED STREET STREET ADDRESS. TAVARES, FL 32778 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS DIY-SI-ZP MILE NAME STREET ADDRESS CITY-ST-ZP ME NAME STREET ACCORESS 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 suppliemental report is true and accurate and that my signature shall five 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 employment.

FILED