2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM **DOCUMENT # H15891 Secretary of State** 1. Entity Name TRIANGLE CONSTRUCTION ROAD BUILDING, INC. Mailing Address Principal Place of Business 5437 STAR AVE. 5437 STAR AVE. PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 CR2E034 (11/05) 01172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2434470 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROWE, JAMES H DO NOT WRITE 5437 STAR AVE PANAMA CITY, FL 32404 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. DATE ignature, typed or printed name of registered agent and title if applicable U00000597267 01/24/07-80029-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DPST ROWE, JAMES H NAME STREET ADDRESS 5437 STAR AVE CITY-ST-ZIP PANAMA CITY, FL 32404 DVP TITLE ROWE, SANDRA J NAME STREET ADDRESS 5437 STAR AVE CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

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:

SIGNATURE AND TYPED OR PRINTED MAKE OF BIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED