

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69631

FILED  
May 04, 2007  
Secretary of State

Entity Name: TRIAD SERVICE MANAGEMENT, INC.

**Current Principal Place of Business:**

1101 D BEL AIR DR  
HIGHLAND BEACH, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

1101 D BEL AIR DR  
HIGHLAND BEACH, FL 33487 US

**New Mailing Address:**

FEI Number: 59-2556875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAUER HOLLY A  
107 E PALMETTO PARK RD  
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: SAUER, HOLLY,  
Address: 1101 D BEL AIR DR  
City-St-Zip: HIGHLANDCH, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HOLLY SAUER

PST

05/04/2007

Electronic Signature of Signing Officer or Director

Date