

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88966

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRIANGLE DEVELOPERS, INC.

Current Principal Place of Business:

450 S.W. 88TH TERRACE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

7601 SW 124TH STREET
MIAMI, FL 33156 US

Current Mailing Address:

450 S.W. 88TH TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

P.O. BOX 565097
MIAMI, FL 33256 US

FEI Number: 59-2845720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT B
3900 ISLAND BLVD.
B-408
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KRAMER, ROBERT B
Address: 3900 ISLAND BLVD., B-408
City-St-Zip: WILLIAM ISLAND, FL

Title: V () Delete
Name: BERGER, ARNOLD
Address: 450 S.W. 88TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BERGER, ARNOLD
Address: 7601 SW 124TH STREET
City-St-Zip: MIAMI, FL 33156

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: ARNOLD BERGER

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date