

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05416

FILED
Mar 31, 2008
Secretary of State

Entity Name: TRIAD EQUITY CORP.

Current Principal Place of Business:

5570 3RD AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

5570 3RD AVE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0033019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, JAMES T ESQ.
317 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MORGAN, HUGH J ESQ.
317 WHITEHEAD STREET
KEY WEST, FL 33040 US

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: HUGH J. MORGAN

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SALINERO, FREDERICK A
Address: 5570 3RD AVENUE
City-St-Zip: KEY WEST, FL

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: FREDERICK A. SALINERO

PSD

03/31/2008

Electronic Signature of Signing Officer or Director

Date