

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50408

FILED
Apr 27, 2006
Secretary of State

Entity Name: TRIAD FUNDING RESOURCES, INC.

Current Principal Place of Business:

270 NE 51ST STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

5207 WHITE OAK LANE
TAMARAC, FL 33319 US

Current Mailing Address:

270 NE 51ST STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

5207 WHITE OAK LANE
TAMARAC, FL 33319 US

FEI Number: 65-0202038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVALIN, DAVID
270 NE 51ST STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

KAVALIN, DAVID
5207 WHITE OAK LANE
TAMARAC, FL 33319 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT () Delete
Name: KAVALIN, DAVID
Address: 5207 WHITE OAK LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: S () Delete
Name: KAVALIN, DAVID
Address: 5207 WHITE OAK LANE
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID KAVALIN

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date