

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76163

FILED
May 22, 2006
Secretary of State

Entity Name: TRICONN INTERNATIONAL CORPORAITON

Current Principal Place of Business:

1811 ENGLEWOOD RD
SUITE 301
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD RD
SUITE 301
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 06-1151572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT A.
460 S. INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MARK KNAUF
2230 S MCCALL RD
ENGLEWOOD, FL 34224 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: MARK KNAUF

05/22/2006

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: D () Delete
Name: HORNSYLD, BODIL,
Address: 1811 ENGLEWOOD RD, SUITE 301
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: HORNSYLD, UFFE,
Address: 1811 ENGLEWOOD RD, SUITE 301
City-St-Zip: ENGLEWOOD, FL

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: BODIL HORNSYLD

D

05/22/2006

Electronic Signature of Signing Officer or Director

Date