

Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # P00000035085 1. Entity Name TRIAD INVESTORS, INC. Principal Place of Business Mailing Address 6355 METROWEST BLVD, STE 330 6355 METROWEST BLVD, STE 330 ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3638585 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLARD, JAMES G ESQ Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH ORANGE AVE STE 1000 ORLANDO FL 32801-3373 Zıp Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and filteir applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIŒ ☐ Delete TITLE Change Addition BRYAN, PAUL F NAME NAME 300 SOUTH ORANGE AVE SUITE 1000 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801-3373 CITY-ST-ZIP CHTY+ST-ZIP Defele Addition WILLARD, JAMES G NAME NAME 300 SOUTH ORANGE AVE SUITE 1000 STREET ADDRESS STREET ADDRESS ORLANDO FL 32801-3373 CITY-ST-ZIP CITY-SI-7IP Delete TIME ☐ Change ■ Addition TITLE ROSSMAN, NANCY A NAME NAME 6355 METRO WEST BLVD SUITE 330 STREET ADDRESS STREET ADDRESS ORLANDO FL 32825 CITY-SI-ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition U00000732224 NAME 05/09/07-80037-014 150.00 STREET ADDRESS SIRLET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Delete DJLĽ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR

Nancy A. Kossan

19 4-23

407-523-2323

Daytime Phone ≱

FILED