

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087971

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: TRIUMPH STAFFING, INC.

## Current Principal Place of Business:

100 WEST CYPRESS CREEK ROAD  
SUITE #1020  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

100 WEST CYPRESS CREEK ROAD  
SUITE #1020  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 65-1040363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELLER, DIANE J ESQ.  
200 EAST BROWARD BLVD.  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BRANDES, MARC E ESQ.  
4300 BISCAYNE BLVD.  
305  
MIAMI, FL 33137 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: MARC BRANDES

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZEIKOWITZ, WARREN  
Address: 100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SECR ( ) Delete  
Name: ZEIKOWITZ, KATHY  
Address: 100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TRES ( ) Delete  
Name: ZEIKOWITZ, BENSON  
Address: 100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: WARREN ZEIKOWITZ

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date