

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087971

Entity Name: TRIUMPH STAFFING, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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