

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028309

FILED
Apr 26, 2006
Secretary of State

Entity Name: TRIANGLE CAPITAL PARTNERS, INC.

Current Principal Place of Business:

7930 EAST DR., SLIP 232
MIAMI BEACH, FL 33141

New Principal Place of Business:

400 ALTON ROAD
APT 311
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O JOSEPH SCUTELLARO
12 LEXINGTON AVE
TOMS RIVER, NJ 08754

New Mailing Address:

FEI Number: 65-1086903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIELMAN, GERALD
7930 EAST DR., SLIP 232
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SPIELMAN, GERALD
400 ALTON ROAD
APT 311
MIAMI BEACH, FL 33139 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: _____

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPELMAN, GERALD S
Address: 7930 EAST DR. SLIP 232
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: SCUTALERRO, JOSEPH
Address: 12 LEXINGTON AVENUE
City-St-Zip: TOMS RIVER, NJ 08754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPELMAN, GERALD S
Address: 400 ALTON ROAD, APT 311
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH SCUTELLARO

TD

04/26/2006

Electronic Signature of Signing Officer or Director

Date