2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028309

TOMS RIVER, NJ 08754

City-St-Zip:

Entity Name: TRIANGLE CAPITAL PARTNERS, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400 ALTON ROAD **APT 311** MIAMI BEACH, FL 33139 **New Mailing Address: Current Mailing Address:** C/O JOSEPH SCUTELLARO 12 LEXINGTON AVE TOMS RIVER, NJ 08754 FEI Number: 65-1086903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SPELMAN, GERALD S Name: Name: 400 ALTON ROAD, APT 311 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCUTALERRO, JOSEPH Name: 12 LEXINGTON AVENUE Address: 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: GERALD SPIELMAN PD 04/19/2007