

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065008

FILED
Jan 31, 2006
Secretary of State

Entity Name: TRIAD ATLANTIC INCORPORATED

Current Principal Place of Business:

1475 CRESTVIEW AVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

PO BOX 37247
TALLAHASSEE, FL 32315

Current Mailing Address:

1475 CRESTVIEW AVE
TALLAHASSEE, FL 32303

New Mailing Address:

PO BOX 37247
TALLAHASSEE, FL 32315

FEI Number: 59-3730839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, WILLIAM F
1475 CRESTVIEW AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

LANGSTON, WILLIAM F
1483 CRESTVIEW AVE
TALLAHASSEE, FL 32303 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGSTON, FENTON
Address: 1475 CRESTVIEW AVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGSTON, FENTON
Address: 1483 CRESTVIEW AVE
City-St-Zip: TALLAHASSEE, FL 32303

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: FENTON LANGSTON

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date