

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112474

Entity Name: TRIUNE PROPERTIES, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

7822 WEST IRLO BRONSON HWY.
KISSIMMEE, FL 34747

New Principal Place of Business:

2100 RIDGEWIND WAY
WINDERMERE, FL 34786

Current Mailing Address:

7862 WEST IRLO BRONSON HWY.
#301
KISSIMMEE, FL 34747

New Mailing Address:

2100 RIDGEWIND WAY
WINDERMERE, FL 34786

FEI Number: 59-3758645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGSTEN, SCOT J
7822 WEST IRLO BRONSON HWY.
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

BERGSTEN, SCOT J
2100 RIDGEWIND WAY
WINDERMERE, FL 34786 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BERGSTEN, SCOT J
Address: 7822 WEST IRLO BRONSON HWY.
City-St-Zip: KISSIMMEE, FL 34747

Title: VS () Delete
Name: BERGSTEN, SUSAN
Address: 7822 WEST IRLO BRONSON HWY.
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BERGSTEN, SCOT J
Address: 2100 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: VS (X) Change () Addition
Name: BERGSTEN, SUSAN
Address: 2100 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

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: SCOT J. BERGSTEN

PT

02/04/2008

Electronic Signature of Signing Officer or Director

Date