

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006070

Entity Name: TRIPLE C REALTY, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

3049 CLEVELAND AVE
250-J
FORT MYERS, FL 33901

New Principal Place of Business:

2232 SW 27 PL
CAPE CORAL, FL 33914

Current Mailing Address:

3107 SW 18 PL
FORT MYERS, FL 33914

New Mailing Address:

3323 SW 27 PL
CAPE CORAL, FL 33914

FEI Number: 26-0030526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALVINO, MARICARMEN
3107 SW 18 PL
FORT MYERS, FL 33914 US

Name and Address of New Registered Agent:

MALVINO, MARICARMEN
3323 SW 27 PL
CAPE CORAL, FL 33914 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:

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALVINO, MARICARMEN
Address: 3107 SW 18 PL
City-St-Zip: FORT MYERS, FL 33914

Title: VSTD () Delete
Name: MALVINO, CLAUDIO
Address: 3107 SW 18 PL
City-St-Zip: FORT MYERS, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALVINO, MARICARMEN
Address: 3323 SW 27 PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VSTD (X) Change () Addition
Name: MALVINO, CLAUDIO
Address: 3323 SW 27 PL
City-St-Zip: CAPE CORAL, FL 33914

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: CLAUDIO MALVINO

VSTD

05/16/2007

Electronic Signature of Signing Officer or Director

Date