

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031518

Entity Name: TRICIRCLE HOLDINGS, INC.

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

17220 CASTLEVIEW DRIVE  
NORTH FORT MYERS, FL 33917

## New Principal Place of Business:

2620 JEFFCOTT STREET  
FORT MYERS, FL 33901

## Current Mailing Address:

PO BOX 51030  
FORT MYERS, FL 33994

## New Mailing Address:

FEI Number: 01-0647406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEDEUGD, WILLEM  
17220 CASTLEVIEW DR  
N FT MYERS, FL 33917 US

## Name and Address of New Registered Agent:

DEDEUGD, WILLEM  
BRANTLEY OAKS DRIVE  
FT MYERS, FL 33905 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE DEUGD, WILLEM  
Address: 17220 CASTLEVIEW DRIVE  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VD ( ) Delete  
Name: DE DEUGD, DANIEL A  
Address: 17220 CASTLEVIEW DRIVE  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: STD ( ) Delete  
Name: DE DEUGD, MARIANNE J  
Address: 17220 CASTLEVIEW DRIVE  
City-St-Zip: NORTH FORT MYERS, FL 33917

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE DEUGD, WILLEM  
Address: 3231 BRANTLEY OAKS DRIVE  
City-St-Zip: FORT MYERS, FL 33905

Title: VD (X) Change ( ) Addition  
Name: DE DEUGD, DANIEL A  
Address: 3231 BRANTLEY OAKS DRIVE  
City-St-Zip: FORT MYERS, FL 33905

Title: STD (X) Change ( ) Addition  
Name: DE DEUGD, MARIANNE J  
Address: 3231 BRANTLEY OAKS DRIVE  
City-St-Zip: FORT MYERS, FL 33905

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: BILL DE DEUGD

PD

01/05/2008

Electronic Signature of Signing Officer or Director

Date