

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000091644

FILED
Aug 10, 2006
Secretary of State**Entity Name:** TRIMARK SOLUTIONS INC.**Current Principal Place of Business:**777 E ATLANTIC AVE
C2303
DELRAY BEACH, FL 33483**New Principal Place of Business:****Current Mailing Address:**777 E ATLANTIC AVE
C2303
DELRAY BEACH, FL 33483**New Mailing Address:****FEI Number:** 56-2286647**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIGLEY, G. DARRELL
777 E ATLANTIC AVE
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**FLORIA, RYAN
777 E ATLANTIC AVE
DELRAY BEACH, FL 33483 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: RYAN FLORIA

08/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RIGLEY, CYNDI G
Address: 777 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Delete
Name: GLEN, RIGLEY
Address: 777 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: RYAN FLORIA

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date