

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114474

Entity Name: TRIANON, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

11180 ISLEBROOK CT
WELLINGTON, FL 33414

New Principal Place of Business:

4950 SOUTH ROAD
WELLINGTON, FL 33414

Current Mailing Address:

11180 ISLEBROOK CT
WELLINGTON, FL 33414

New Mailing Address:

4950 SOUTH ROAD
WELLINGTON, FL 33414

FEI Number: 35-2190817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOHN
12773 W FOREST HILL
1201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BURRELL, JOLI
4950 SOUTH ROAD
WELLINGTON, FL 33414 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: JOLI BURRELL

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURRELL, JOLIE
Address: 11180 ISLEBROOK CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURRELL, JOLI
Address: 11180 ISLEBROOK CT
City-St-Zip: WELLINGTON, FL 33414

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: JOLI BURRELL

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date