

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017747

FILED
Mar 17, 2007
Secretary of State

Entity Name: TRITON ELECTRONICS & RETAIL, INC.

Current Principal Place of Business:

2745-B COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2745-B COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 37-1457980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, NELSON
2745-B COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HANKINS, PHYLLIS S D
2745-B COLLINS AVENUE
MIAMI BEACH, FL 33140 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: PHYLLIS S. HANKINS

03/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARENCIBIA, NELSON
Address: 2745-B COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANKINS, L. F
Address: 2745-B COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Change (X) Addition
Name: HANKINS, PHYLLIS S
Address: 2745-B COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Change (X) Addition
Name: ARENCIBIA, NELSON
Address: 2745-B COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: PHYLLIS S. HANKINS

D

03/17/2007

Electronic Signature of Signing Officer or Director

Date