2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075585

Entity Name: TRIUMPHANT FINANCIAL CONSULTING SERVICES, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 SOUTH STATE ROAD 7 3600 SOUTH STATE ROAD 7

348 349

MIRAMAR, FL 33023 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

3600 SOUTH STATE ROAD 7 3600 SOUTH STATE ROAD 7

348 349 MIRAMAR, FL 33023 MIRAMAR, FL 33023

FEI Number: 51-0461810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER, COURTENAY
3600 SOUTH STATE ROAD 7
348

FISHER, COURTENAY
3600 SOUTH STATE ROAD 7
349

MIRAMAR, FL 33023 US MIRAMAR, FL 33023 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: 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: FISHER, ROBERT Name: FISHER, ROBERT

 Name:
 FISHER, ROBERT
 Name:
 FISHER, ROBERT

 Address:
 3600 SOUTH STATE ROAD 7, #348
 Address:
 3600 SOUTH STATE ROAD 7, #349

City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023

Title: VS () Delete Title: VS (X) Change () Addition

Name: FISHER, COURTENAY Name: FISHER, COURTENAY

Address: 3600 SOUTH STATE ROAD 7, #348 Address: 3600 SOUTH STATE ROAD 7, #349

City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: MIRAMAR, FL 33023

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: COURTENAY FISHER VS 04/27/2006