

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082533

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: TRITON GROUP HOLDINGS, INC

## Current Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH  
SUITE 700  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

9562 PARKVIEW AVENUE  
BOCA RATON, FL 33428

## New Principal Place of Business:

1489 WEST PALMETTO PARK ROAD  
SUITE 494  
BOCA RATON, FL 33486

## New Mailing Address:

1489 WEST PALMETTO PARK ROAD  
SUITE 494  
BOCA RATON, FL 33486

FEI Number: 16-1678267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, RANDY  
9562 PARKVIEW AVENUE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

DUGMORE, DAVID  
1489 WEST PALMETTO PARK ROAD  
SUITE 494  
BOCA RATON, FL 33486 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: DAVID DUGMORE

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BAKER, AREN  
Address: 9562 PARKVIEW AVENUE  
City-St-Zip: BOCA RATON, FL 33428

Title: EVP ( ) Delete  
Name: BAKER, RANDY  
Address: 9562 PARKVIEW AVENUE  
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Delete  
Name: BAKER, RANDY  
Address: 9562 STIRLING ROAD SUITE 100  
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete  
Name: GURIDI, MELISSA A  
Address: 2495 STIRLING ROAD SUITE 100  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D (X) Delete  
Name: MONES, ANGELA V  
Address: 3099 NW 48TH AVE #356  
City-St-Zip: LAUDERDALE LAKES, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change ( ) Addition  
Name: BAKER, ELIZABETH  
Address: 9562 PARKVIEW AVENUE  
City-St-Zip: BOCA RATON, FL 33428

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

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 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: AREN BAKER

CEO

03/11/2008

Electronic Signature of Signing Officer or Director

Date