

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030934

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRIUNE ENTERTAINMENT GROUP INC

Current Principal Place of Business:

2648 NW 21TERR
SUITE A
MIAMI, FL 33142

New Principal Place of Business:

6157 NW 167TH ST
UNIT F4
MIAMI, FL 33015 US

Current Mailing Address:

2648 NW 21TERR
SUITE A
MIAMI, FL 33142 US

New Mailing Address:

6157 NW 167TH ST
UNIT F4
MIAMI, FL 33015 US

FEI Number: 20-0973190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYEN ASSOCIATES, INC.
7200 NW 44TH COURT
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, BYRON
Address: 7782 NW 18 ST
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP () Delete
Name: KNIGHT, OWEN
Address: 3133 NW 108TH TERRACE
City-St-Zip: SUNRISE, FL 33321 US

Title: T () Delete
Name: MARTINEZ, MELVIN J
Address: 921 EAST 47TH STREET
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: MENA-VENTO, HUMBERTO
Address: 2301 S.W. 60TH COURT
City-St-Zip: MIAMI, FL 33155 US

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: BYRON WILLIAMS

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date