

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055642

FILED  
May 15, 2006  
Secretary of State

Entity Name: TRITON AGGREGATE TRANSPORT INC

**Current Principal Place of Business:**

16500 SLATER ROAD  
LOT #RV6  
N FORT MYERS, FL 33917 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3251  
N FORT MYERS, FL 33918 US

**New Mailing Address:**

FEI Number: 20-0935329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WELLING, ALBERT  
16500 SLATER ROAD  
N FORT MYERS, FL 33917 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WELLING, ALBERT  
Address: PO BOX 3251  
City-St-Zip: N FORT MYERS, FL 33918 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ALBERT W. WELLING

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date