2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # P04000057660** 03-24-2008 90068 006 ***150 00 TRIPLE R CONSULTING, INC. Principal Place of Business Mailing Address 50001071 4726 NW BOCA RATON BLVD 4726 NW BOCA RATON BLVD BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 20-1039116 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANSON, ROB Street Address (P.O. Box Number is Not Acceptable) 4726 NW BOCA RATON BLVD BOCA RATON, FL 33431 Zip Code F١ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addition BRANSON, ROB NAME NAME 4726 NW BOCA RATON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Detete TITLE Director ☐ Change Addition Terence Newman 7301 N Federal Huy NAME NAME STREET ADDRESS STREET ADDRESS Bocalaton Fr 33487 CITY-ST-ZIP CITY-ST-7IP Director Addition TITLE Delete TITLE ☐ Change — Laurence Moore 4734 NW BOOR ROTON Blud. NAME NAME STREET ADDRESS STREET ADDRESS Roca Raton, FL 33431 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED

561-241-6615