

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086757

FILED
May 27, 2008
Secretary of State

Entity Name: TRITONWARE CORPORATION

Current Principal Place of Business:

10148 AVALON LAKE CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

7680 NW 120TH DR
PARKLAND, FL 33076

Current Mailing Address:

10148 AVALON LAKE CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

7680 NW 120TH DR
PARKLAND, FL 33076

FEI Number: 34-2000522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLITZER, DOUGLAS R
10148 AVALON LAKE CIRCLE
FORTMYERS, FL 33913 US

Name and Address of New Registered Agent:

BLITZER, DOUGLAS R
7680 NW 120TH DR
PARKLAND, FL 33076 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: _____

Electronic Signature of Registered Agent

05/27/2008

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: BLITZER, DOUGLAS R
Address: 10148 AVALON LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: T () Delete
Name: BLITZER, VALERIE L
Address: 10148 AVALON LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLITZER, DOUGLAS R
Address: 7680 NW 120TH DR
City-St-Zip: PARKLAND, FL 33076

Title: T (X) Change () Addition
Name: BLITZER, VALERIE L
Address: 7680 NW 120TH DR
City-St-Zip: PARKLAND, FL 33076

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: DOUGLAS R. BLITZER

Electronic Signature of Signing Officer or Director

P

05/27/2008

Date