

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000123936

Entity Name: TRITON AIR CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

118 SW 21ST WAY
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

118 SW 21ST WAY
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 01-0820224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDKIFF, RICHARD P
118 SW 21ST WAY
FT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIDKIFF, RICHARD P
Address: 118 SW 21ST WAY
City-St-Zip: FT LAUDERDALE, FL 33312

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: RICHARD P MIDKIFF

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date