

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161202

FILED
Jun 07, 2006
Secretary of State

Entity Name: TRIANGLE INVESTORS PROPERTIES INC.

Current Principal Place of Business:

2141 N. UNIVERSITY DR.
220
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2141 N. UNIVERSITY DR.
170
CORAL SPRINGS, FL 33071

Current Mailing Address:

2141 N. UNIVERSITY DR
220
CORAL SPRINGS, FL 33071

New Mailing Address:

2141 N. UNIVERSITY DR
170
CORAL SPRINGS, FL 33071

FEI Number: 20-2091699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, MITCHELL A
2141 N. UNIVERSITY DR.
220
CORAL SPRINGS, FL, FL 33071 US

Name and Address of New Registered Agent:

RONALD J WALTERS & CO PA
11555 HERON BAY RD.
200
CORAL SPRINGS, FL, 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: RONALD WALTERS

06/07/2006

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: D () Delete
Name: HOLLAND, SHANTHI
Address: 2141 N. UNIVERSITY DR. #220
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: HOLLAND, MITCHELL
Address: 2141 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HOLLAND, SHANTHI
Address: 2141 N. UNIVERSITY DR. #220
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DIR (X) Change () Addition
Name: HOLLAND, MITCHELL
Address: 2141 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: MITCHELL HOLLAND

DIR

06/07/2006

Electronic Signature of Signing Officer or Director

Date