

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002648

Entity Name: TRIUMPH CORPORATION

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

2701 NW BOCA RATON BLVD.
SUITE 105
BOCA RATON, FL 33431 US

New Principal Place of Business:

480411
DELRAY BEACH, FL 33448 US

Current Mailing Address:

2701 NW BOCA RATON BLVD.
SUITE 105
BOCA RATON, FL 33431 US

New Mailing Address:

480411
DELRAY BEACH, FL 33448 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, RICHARD E
2701 NW BOCA RATON BLVD.
SUITE 105
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DAVIDSON, R
480411
DELRAY BEACH, FL 33448 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: R. DAVIDSON

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DAVIDSON, RICHARD E
Address: 2701 NW BOCA RATON BLVD. SUITE 105
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVIDSON, R
Address: 480411
City-St-Zip: DELRAY BEACH, FL 33446 US

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: R. DAVIDSON

CEO

01/18/2008

Electronic Signature of Signing Officer or Director

Date