

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006395

FILED
Jan 12, 2006
Secretary of State

Entity Name: TRITON CAPITAL II CORPORATION

Current Principal Place of Business:

3111 N OCEAN BLVD
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

3111 N OCEAN BLVD
GULF STREAM, FL 33483

New Mailing Address:

FEI Number: 65-1240339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISEL, NEIL
5705 PADDINGTON WAY
BOCA RATON, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEISEL, ROBERT P
Address: 3111 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEISEL, ROBERT P
Address: 3111 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33483

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: ROBERT P. MEISEL

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date