2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2007 08:00 AM Secretary of State DOCUMENT # P05000017227 1. Folidy Name TRITON HOUSING, INC. Principal Place of Business Mailing Address 4807 BAYSHORE BLVD. 4807 BAYSHORE BLVD 102 102 TAMPA, FL 33611 **TAMPA, FL 33611** 07112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2278452 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIORDANO, JOHN N DO NOT WRITE 220 S FRANKLIN STREET TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE Suprature, type diar previoci name of registered agent and tale it applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), IT.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PRES EIE F MASO, DAVID A O & D NAM 4231 HOLLAND DR. STRUET ADDRESS (317 S3-ZIP ST. PETE BEACH, FL 33706 SANDMAN, WILLIAM A O & D MANU U00000768846 07/16/07-80003-018 150.00 STREET ADDRESS 5312 S., CRESCENT DR **TAMPA. FL 33611** 1011 NAME STREET ADDRESS DO NOT WRITE DAY \$1-78 18113 IN THIS SPACE NAM STREET AUGRESS CHY-SI-ZIP TRUE NAME STREET ADDRESS 3133 NAM SHILL LADDRESS

12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the curporation or the receiver or trustee empowers to be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Bluck 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

your of family man

WILLIAM SANDMAN 7/11/07

250.0311

FILED