

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000023281

FILED
Mar 09, 2006
Secretary of State

Entity Name: TRITON HEALTH PRODUCTS INC

Current Principal Place of Business:

1029 N. FLORIDA MANGO RD. SUITE 10
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1029 N. FLORIDA MANGO RD. SUITE 10
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2323714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, JEREMY
1029 N. FLORIDA MANGO RD SUITE 10
WEST PALM BEACH, FL 33409 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: P () Delete
Name: LAMBERT, JEREMY
Address: 1029 N. FLORIDA MANGO RD SUITE 10
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LAMBERT, BRIAN
Address: 1029 N. FLORIDA MANGO RD STE 10
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JEREMY LAMBERT

P

03/09/2006

Electronic Signature of Signing Officer or Director

Date