

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023281

FILED
Jan 31, 2008
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:

270 NW PEACOCK BLVD #1
PORT ST. LUCIE, FL 34984

Current Mailing Address:

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

New Mailing Address:

270 NW PEACOCK BLVD #1
PORT ST. LUCIE, FL 34984

FEI Number: 20-2323714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAMBERT, BRIAN
270 NW PEACOCK BLVD #1
PORT ST. LUCIE, FL 34984 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, BRIAN
Address: 270 NW PEACOCK BLVD #1
City-St-Zip: PORT ST. LUCIE, FL 34984 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: BRIAN LAMBERT

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date