2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P05000052528 1. Entity Name NORTH OCALA TRIUM CORP. Principal Place of Business 3952 INVERRARY DRIVE 3952 INVERRARY DRIVE LAUDERHILL FL 33319 LAUDERHILL FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 56-2521064 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -- MARK PORCOLAN, MARK Street Address (P.O. Box Number is Not Acceptable) 3952 INVERRARY DRIVE LAUDERHILL FL 33319 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE.IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete HILE. ☐ Change PORCELAN, MARK NAME NAME U00000687332 04/10/07-80035-015 150.00 3952 INVERRARY DRIVE STHEET ADDRESS STREET ADDRESS LAUDERHILL FL 33319 CHY-SI-ZIP CITY-ST-7IP TITLE ☐ Defete Change ☐ Add₁lion NAME SURFEL ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7IP TITLE ☐ Defete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-SI-7IP Addition THE ☐ Change Delete IIILE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #