

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071502

Entity Name: TRIA COMMUNICATIONS INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

STATE RD. 54
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

1661 SPARKILG COURT
DUNEDIN, FL 34698 US

New Mailing Address:

50 DEARPATN DRIVE
OLDSMAR, FL 34677 US

FEI Number: 20-2889679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONIS, GARY
1661 SPARKLING COURT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

PARSONIS, GARY
50 DEERPETH DRIVE
OLDSMAR, FL 34677 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: GARY PARSONIS

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARSONIS, GARY
Address: 1661 SPARKLING COURT
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP () Delete
Name: PARSONIS, GINA
Address: 1661 SPARKLING COURT
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARSONIS, GARY
Address: 50 DEERPETH DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP (X) Change () Addition
Name: PARSONIS, GINA
Address: 50 DEERPETH DRIVE
City-St-Zip: OLDSMAR, FL 34677 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: GARY PARSONIS

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date