

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081522

FILED
Apr 30, 2007
Secretary of State

Entity Name: TRIUMPH FINANCIAL CORPORATION

Current Principal Place of Business:

10905 NW 66TH CT
PARKLAND, FL 33076

New Principal Place of Business:

10142 NW 50TH ST.
SUNRISE, FL 33351

Current Mailing Address:

10905 NW 66TH CT
PARKLAND, FL 33076

New Mailing Address:

10142 NW 50TH ST.
SUNRISE, FL 33351

FEI Number: 20-3001373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, C
10142 NW 50TH ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LOPEZ, CAMILLE
10142 NW 50TH ST
SUNRISE, FL 33351 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: CAMILLE LOPEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, CAMILLE
Address: 10905 NW 66TH CT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, CAMILLE
Address: 10142 NW 50TH ST.
City-St-Zip: SUNRISE, FL 33351

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: CAMILLE LOPEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date