

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104552

Entity Name: TRIANAMED DESIGN, INC.

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

2464 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2459 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2464 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2459 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 83-0436689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEISER, SCOTT A
2464 BAY VILLAGE COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KEISER, SCOTT A
2459 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410 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:

07/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEISER, SCOTT A
Address: 2464 BAY VILLAGE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEISER, SCOTT A
Address: 2459 SAN PIETRO CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SCOTT A KEISER

PRES

07/08/2007

Electronic Signature of Signing Officer or Director

Date