

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111026

FILED
Aug 06, 2006
Secretary of State

Entity Name: TRIANGLE CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

11621 NIMBUS LANE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1199 TIVOLI DRIVE
DELTONA, FL 32725

New Mailing Address:

PO BOX 150420
ALTAMONTE SPRINGS, FL 32715 US

FEI Number: 20-3303281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, DIANE A
1199 TIVOLI DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SANTOS, DIANE A
11621 NIMBUS LN
ORLANDO, FL 32824 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:

08/06/2006

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: P () Delete
Name: SANTOS, DIANE A
Address: 1199 TIVOLI DRIVE
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: CRUZ, HERNAN G
Address: 11621 NIMBUS LANE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, DIANE A
Address: PO BOX 150420
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 US

Title: VP (X) Change () Addition
Name: CRUZ, HERNAN G
Address: PO BOX 150420
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 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: DIANE A. SANTOS

P

08/06/2006

Electronic Signature of Signing Officer or Director

Date