

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135017

Entity Name: TRIUMPH MORTGAGE INC

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
SUITE 207
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

7644 SW 193 STREET
CUTLER BAY, FL 33157 US

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY
SUITE 207
PALMETTO BAY, FL 33157 US

New Mailing Address:

7644 SW 193 STREET
CUTLER BAY, FL 33157 US

FEI Number: 20-3819019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, KELVIN
13550 SW 70 AVE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

MILLER, KELVIN
7644 SW 193 STREET
CUTLER BAY, FL 33157 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: KELVIN MILLER

09/07/2007

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: PD () Delete
Name: MILLER, KELVIN
Address: 13550 SW 70 AVE.
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, KELVIN
Address: 7644 SW 193 STREET
City-St-Zip: CUTLER BAY, FL 33157 US

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: KELVIN MILLER

PRES

09/07/2007

Electronic Signature of Signing Officer or Director

Date