

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163818

FILED
Apr 28, 2006
Secretary of State

Entity Name: WESTERN TRIAD OF NORTH AMERICA INC.

Current Principal Place of Business:

1919 BERG ROAD
HOLIDAY, FL 34690

New Principal Place of Business:

5220 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652

Current Mailing Address:

1919 BERG ROAD
HOLIDAY, FL 34690

New Mailing Address:

5220 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652

FEI Number: 20-4306256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLESBY, JR
1919 BERG ROAD
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRADDY, EMMET V
Address: 1083 RUSHMORE DR
City-St-Zip: HOLIDAY, FL 34690

Title: D () Delete
Name: DRADDY, ROBERT E
Address: 1083 RUSHMORE DR
City-St-Zip: HOLIDAY, FL 34690

Title: D () Delete
Name: DIJACK, KAREN L
Address: 3349 TRUMAN DR
City-St-Zip: HOLIDAY, FL 34691

Title: D () Delete
Name: OGLESBY, JERRY R
Address: 1919 BERG RD
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DRADDY, EMMET V
Address: 5220 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: DRADDY, ROBERT E
Address: 5220 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SEC (X) Change () Addition
Name: DIJACK, KAREN L
Address: 5220 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V.PR (X) Change () Addition
Name: OGLESBY, JERRY R
Address: 5220 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

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: EMMET V. DRADDY

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date