

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000031031

Entity Name: CLERMONT TRIAD INC.

FILED  
Aug 02, 2007  
Secretary of State

## Current Principal Place of Business:

15701 ST RD. 50  
SUITE 203  
CLERMONT, FL 34711

## New Principal Place of Business:

15701 STATE HWY. 50  
SUITE 203  
CLERMONT, FL 34711

## Current Mailing Address:

15701 ST RD. 50  
SUITE 203  
CLERMONT, FL 34711

## New Mailing Address:

15701 STATE HWY. 50  
SUITE 203  
CLERMONT, FL 34711

FEI Number: 42-1696322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, MONIKA E  
17429 COBBLESTONE LANE  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

GREENE, BRENDA J  
10039 LAKE LOUISA RD  
CLERMONT, FL 34711 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: BRENDA GREENE

08/02/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WHITE, THOMAS E  
Address: 17429 COBBLESTONE LANE  
City-St-Zip: CLERMONT, FL 34711

Title: P ( ) Delete  
Name: MCPHERSON, DENVER E  
Address: 12315 ASHVILLE DR.  
City-St-Zip: TAMPA, FL 33626

Title: COO ( ) Delete  
Name: YANKOPOLUS, DEMETRIUS K  
Address: P.O. BOX 21761  
City-St-Zip: TAMPA, FL 33622

Title: S/T (X) Delete  
Name: WHITE, MONIKA E  
Address: 17429 COBBLESTONE LANE  
City-St-Zip: CLERMONT, FL 34711

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCPHERSON, DENVER E  
Address: 12315 ASHVILLE DR.  
City-St-Zip: TAMPA, FL 33626

Title: COO (X) Change ( ) Addition  
Name: YANKOPOLUS, DEMETRIUS K  
Address: P.O. BOX 21761  
City-St-Zip: TAMPA, FL 33622

Title: S/T (X) Change ( ) Addition  
Name: GREENE, BRENDA J  
Address: 10039 LAKE LOUISA DRIVE  
City-St-Zip: CLERMONT, FL 34711

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRENDA GREENE

S/T

08/02/2007

Electronic Signature of Signing Officer or Director

Date