

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070269

FILED
Apr 04, 2007
Secretary of State

Entity Name: TRIPLE PLAY COMMUNICATIONS CORPORATION

Current Principal Place of Business:

3641 WHISPERWOOD CIRCLE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

3641 WHISPERWOOD CIRCLE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-4899498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFFEE, KEITH
3641 WHISPERWOOD CIRCLE
MELBOURNE, FL 32901 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: P () Delete
Name: RIFFEE, KEITH
Address: 3641 WHISPERWOOD CIRCLE
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Delete
Name: WERNLUND, JIM
Address: 445 MICHIGAN AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: T () Delete
Name: REDDY, STEPHEN
Address: 4107 SNOWY EGRET DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: S () Delete
Name: MARTINEZ, RAFAEL
Address: 2522 REFLECTIONS PLACE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KEITH RIFFEE

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date