

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083219

Entity Name: TRIAD AUTOMOTIVE, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606

New Principal Place of Business:

3900 W. KENNEDY BLVD.
TAMPA, FL 33609

Current Mailing Address:

601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606

New Mailing Address:

3900 W. KENNEDY BLVD.
TAMPA, FL 33609

FEI Number: 20-5093326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOCK, LESLIE W.
601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: KUHN, JASON
Address: 3900 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

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: JASON KUHN

P

02/16/2007

Electronic Signature of Signing Officer or Director

Date