# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120870

**FILED**
**Jan 06, 2008**
**Secretary of State**

**Entity Name:** TRITON TECHNOLOGY GROUP, INC.

**Current Principal Place of Business:**

420 S. PALO ALTO
PANAMA CITY, FL 32401 US

**New Principal Place of Business:**

1200 SW 12TH ST.
215
FORT LAUDERDALE, FL 33315 US

**Current Mailing Address:**

420 S. PALO ALTO
PANAMA CITY, FL 32401 US

**New Mailing Address:**

1200 SW 12TH ST.
215
FORT LAUDERDALE, FL 33315 US

**FEI Number: 20-5571220** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEMERE, EDWARD B
420 S. PALO ALTO
PANAMA CITY, FL 32401 US

**Name and Address of New Registered Agent:**

LEMERE, EDWARD B
1200 SW 12TH ST.
215
FORT LAUDERDALE, FL 33315 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: ______________________ 01/06/2008
Electronic Signature of Registered Agent — Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

| | |
|---|---|
| Title: | P ( ) Delete |
| Name: | MAY, MICHAEL J |
| Address: | 420 S. PALO ALTO |
| City-St-Zip: | PANAMA CITY, FL 32401 US |
| Title: | VP ( ) Delete |
| Name: | LEMERE, EDWARD B |
| Address: | 420 S. PALO ALTO |
| City-St-Zip: | PANAMA CITY, FL 32401 US |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | |
|---|---|
| Title: | P (X) Change ( ) Addition |
| Name: | MAY, MICHAEL J |
| Address: | 1200 SW 12TH ST. |
| City-St-Zip: | FORT LAUDERDALE, FL 33315 US |
| Title: | VP (X) Change ( ) Addition |
| Name: | LEMERE, EDWARD B |
| Address: | 1200 SW 12TH ST. |
| City-St-Zip: | FORT LAUDERDALE, FL 33315 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: EDWARD B. LEMERE VP 01/06/2008
Electronic Signature of Signing Officer or Director — Date