

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 19, 2008
Secretary of State**

DOCUMENT# P06000142133

Entity Name: THE THIRD TRIANGLE GROUP INC

Current Principal Place of Business:

52 W OAKLAND PARK BLVD
WILTON MANOR, FL 33311

New Principal Place of Business:

Current Mailing Address:

52 W OAKLAND PARK BLVD
WILTON MANOR, FL 33311

New Mailing Address:

FEI Number: 20-5854501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAAM, SAFIYYAH
52 W OAKLAND PARK BLVD
WILTON MANOR, FL 33311 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAAM, SAFIYYAH
Address: 52 W OAKLAND PARK BLVD
City-St-Zip: WILTON MANOR, FL 33311

Title: T (X) Delete
Name: REGIS, JAMESY
Address: 52 W OAKLAND PARK BLVD
City-St-Zip: WILTON MANORS, FL 33311

Title: S () Delete
Name: REGIS, DARET
Address: 52 W OAKLAND PARK BLVD
City-St-Zip: WILTON MANORS, FL 33311

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:

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: SAFIYYAJH SALAAM

P

08/19/2008

Electronic Signature of Signing Officer or Director

_____ Date