

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156201

FILED
Apr 17, 2007
Secretary of State

Entity Name: TRICAN-PALAZZO CORPORATION

Current Principal Place of Business:

550 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

550 SOUTH FEDERAL HWY
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-8095332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ
C/O ATKINSON DINER STONE MANKUTA & PLOUCH
100 S.E. THIRD AVE STE 1400
FORT LAUDERDALE, FL 33391 US

Name and Address of New Registered Agent:

ADACHE, DANIEL E
550 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 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: DANIEL E. ADACHE

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADACHE, DANIEL E
Address: 550 SOUTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: KEENEY, NORBERT S
Address: 230 WEST SESAME STREET
City-St-Zip: KAMACK, TX 75661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ADACHE, DANIEL E
Address: 550 SOUTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL E ADACHE

DIR

04/17/2007

Electronic Signature of Signing Officer or Director

Date