

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000914

FILED
Feb 12, 2008
Secretary of State

Entity Name: TRIPHAMMER HOSPITALITY, INC.

Current Principal Place of Business:

2575 NORTHWEST 29TH DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

2575 NW 29TH DRIVE
BOCA RATON, FL 33434 US

Current Mailing Address:

PO BOX 810112
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 20-8164043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGGELN, PETER J
2575 NORTHWEST 29TH DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BUGGELN, PETER J
2575 NW 29TH DRIVE
BOCA RATON, FL 33434 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: PETER J BUGGELN

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUGGELN, PETER J
Address: PO BOX 810112
City-St-Zip: BOCA RATON, FL 33481 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BUGGELN, PETER J
Address: PO BOX 810112
City-St-Zip: BOCA RATON, FL 33481 US

Title: MR () Change (X) Addition
Name: YALES, SCOTT
Address: 2550 NW 29TH DR
City-St-Zip: BOCA RATON, FL 33434

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: PETER J BUGGELN

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date