

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030608

FILED
Apr 28, 2008
Secretary of State

Entity Name: TRITON FINANCIAL CORPORATION

Current Principal Place of Business:

18590 N.W. 67 AVENUE
230
MIAMI, FL 33015

New Principal Place of Business:

2028 HARRISON ST SUITE 107
230
HOLLYWOOD, FL 33020

Current Mailing Address:

18590 N.W. 67 AVENUE
230
MIAMI, FL 33015

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 33145

FEI Number: 20-8621822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, JOSHUA
3400 CORAL WAY
600
MIAMI, FL 331453070 US

Name and Address of New Registered Agent:

VILLAR, JORGE A
3400 CORAL WAY
600
MIAMI, FL 33145 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: JORGE A VILLAR

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VILLAR, JOSH
Address: 18590 N.W. 67 AVENUE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VILLAR, JORGE A
Address: 2028 HARRISON ST SUITE 107
City-St-Zip: HOLLYWOOD, FL 33020

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: JORGE A VILLAR

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date