

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074349

Entity Name: TRIHEDRAL INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1400 WEST FAIRBANKS AVENUE, SUITE 102
WINTER PARK, FL 327894880

New Principal Place of Business:

7200 LAKE ELLENOR DRIVE
SUITE 243
ORLANDO, FL 32809 US

Current Mailing Address:

1400 WEST FAIRBANKS AVENUE, SUITE 102
WINTER PARK, FL 327894880

New Mailing Address:

7200 LAKE ELLENOR DRIVE
SUITE 243
ORLANDO, FL 32809 US

FEI Number: 26-0449423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WADDEN, A. GLENN
Address: 40 LANDBURG ROAD, BEDFORD, NOVA SCOTIA
City-St-Zip: CANADA B4A 1L3,

Title: D () Delete
Name: BAKER, A. BARRY
Address: 45 OAK RIDGE, HUBLEY, NOVE SCOTIA
City-St-Zip: CANADA B3Z 1A3,

Title: D () Delete
Name: SPENCER, ROBERT D
Address: 32 GRANVILLE ROAD, BEDFORD, NOVA SCOTIA
City-St-Zip: CANADA B4A 3R5,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WADDEN, A. GLENN
Address: 7200 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: P (X) Change () Addition
Name: BAKER, A. BARRY
Address: 7200 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Change () Addition
Name: SPENCER, ROBERT D
Address: 7200 LAKE ELLENOR DRIVE
City-St-Zip: ORLANDO, FL 32809

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: GLENN WADDEN

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date