

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135213

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: TRIUMPH ELECTRONICS INC.

## Current Principal Place of Business:

8910 NW 78THH CT APT 328  
TAMARAC, FL 33321

## New Principal Place of Business:

8439 LEEWARD AIR RANCH CIRCLE  
OCALA, FL 34472

## Current Mailing Address:

8910 NW 78THH CT APT 328  
TAMARAC, FL 33321

## New Mailing Address:

8439 LEEWARD AIR RANCH CIRCLE  
OCALA, FL 34472

FEI Number: 26-1169323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSIGIN, ILLYA  
8910 NW 78THH CT APT 328  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

BUSIGIN, ILLYA  
8439 LEEWARD AIR RANCH CIRCLE  
OCALA, FL 34472 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BUSIGIN, ILLYA  
Address: 8910 NW 78THH CT APT 328  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BUSIGIN, ILLYA  
Address: 8439 LEEWARD AIR RANCH CIRCLE  
City-St-Zip: OCALA, FL 34472

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: ILLYA BUSIGIN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date