

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042080

FILED
Apr 26, 2009
Secretary of State

Entity Name: TRIPLE AAA ENTERPRISE INC

Current Principal Place of Business:

13990 VERONICA COURT
WELLINGTON, FL 33414 PB

Current Mailing Address:

13990 VERONICA COURT
WELLINGTON, FL 33414 PB

New Principal Place of Business:

23000 PORTOFINO CIR
101
PALM BEACH GARDENS, FL 33418 PB

New Mailing Address:

23000 PORTOFINO CIR
101
PALM BEACH GARDENS, FL 33418 PB

FEI Number: 75-3268816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MUHAMMAD W
13990 VERONICA CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KHAN, MUHAMMAD W
23000 PORTOFINO CIR
PALM BEACH GARDENS, FL 33418 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: WASEEM KHAN

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, MUHAMMAD W
Address: 13990 VERONICA CT
City-St-Zip: WELLINGTON, FL 33414 PB

Title: VP () Delete
Name: KHAN, ABEER
Address: 13990 VERONICA CT
City-St-Zip: WELLINGTON, FL 33414 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, MUHAMMAD W
Address: 23000 PORTOFINO CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

Title: VP (X) Change () Addition
Name: KHAN, ABEER
Address: 23000 PORTOFINO CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

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: WASEEM KHAN

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date