2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067537

Entity Name: TRIUMPH ENTERPRISES, INC.

FILED Jun 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 NE 39TH ST. 140 NW 16TH STREET

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

140 NW 16TH ST

POMPANO BCH, FL 33060 US

FEI Number: 65-0441439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATAC, USTUN

MULLEN, JOSEPH P. 140 NW 16TH ST 2929 E COMMERCIAL BOULEVARD

POMPANO BCH, FL 33060 SUITE PH-C US FORT LAUDERDALE, FL 33308 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: JOSEPH P MULLEN 06/08/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ATAC, USTUN Name: Name: ATAC, SERPIL 140 NW 16TH ST 140 NW 16TH ST Address: Address:

City-St-Zip: POMPANO BCH, FL City-St-Zip: POMPANO BCH, FL 33060

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: SERPIL ATAC P/D 06/08/2007

Electronic Signature of Signing Officer or Director

Date