

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074557

Entity Name: TRIAD INCORPORATED

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

625 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

519 BEVERLY STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

P.O. BOX 467
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-3210285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, KENT C
625 E. TENNESSEE ST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DEEB, KENT C
519 BEVERLY STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

04/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DEEB, KENT C
Address: 625 E. TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DEEB, KENT C
Address: 519 BEVERLY STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: KENT C. DEEB

Electronic Signature of Signing Officer or Director

PS

04/07/2008

Date