

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027531

FILED
Feb 14, 2006
Secretary of State

Entity Name: TRIANGLE SITE CONSTRUCTION CO.

Current Principal Place of Business:

7302 DUNES CT
BRADENTON, FL 34202 US

New Principal Place of Business:

10023 LAUREL VALLEY AVE. CIR.
BRADENTON, FL 34202 US

Current Mailing Address:

7302 DUNES CT
BRADENTON, FL 34202 US

New Mailing Address:

10023 LAUREL VALLEY AVE. CIR.
BRADENTON, FL 34202 US

FEI Number: 65-0490234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, LANCE T
7302 DUNES CT
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

WYNN, LANCE T
10023 LAUREL VALLEY AVE. CIR.
BRADENTON, FL 34202 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:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYNN, LANCE T
Address: 7302 DUNES CT
City-St-Zip: BRADENTON, FL 34202

Title: V () Delete
Name: WYNN, MARIE
Address: 7302 DUNES CT
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WYNN, LANCE T
Address: 10023 LAUREL VALLEY AVE. CIR.
City-St-Zip: BRADENTON, FL 34202

Title: V (X) Change () Addition
Name: WYNN, MARIE
Address: 10023 LAUREL VALLEY AVE. CIR.
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIE WYNN

V.P.

02/14/2006

Electronic Signature of Signing Officer or Director

Date