

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012623

FILED
May 10, 2007
Secretary of State

Entity Name: TRIAD RESEARCH & CONSULTING, INC.

Current Principal Place of Business:

3802 EHRLICH RD
SUITE 209
TAMPA, FL 33624 US

New Principal Place of Business:

3802 EHRLICH RD
SUITE 311
TAMPA, FL 33624 US

Current Mailing Address:

3802 EHRLICH RD
SUITE 209
TAMPA, FL 33624 US

New Mailing Address:

3802 EHRLICH RD
SUITE 311
TAMPA, FL 33624 US

FEI Number: 65-0563737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, MICHAEL J
14810 PAR CLUB CIRCLE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SLATER, MICHAEL J
15004 SOUTHFORK DRIVE
TAMPA, FL 33624 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: MICHAEL J SLATER

05/10/2007

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:

Title: P () Delete
Name: SLATER, MICHAEL
Address: 14810 PAR CLUB CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLATER, MICHAEL
Address: 15004 SOUTHFORK DRIVE
City-St-Zip: TAMPA, FL 33624

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: MICHAEL J SLATER

PRES

05/10/2007

Electronic Signature of Signing Officer or Director

Date