

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050499

Entity Name: TRIANON HOTEL COMPANY

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

745 12TH AVE SOUTH
STE 100
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE SOUTH
STE 100
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0679450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGE, THOMAS J
745 12TH AVE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LONGE, THOMAS J
745 12TH AVE SOUTH
STE 100
NAPLES, FL 34102 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LONGE, PATRICK J
Address: 745 12TH AVE SOUTH 100
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: LONGE, THOMAS J
Address: 745 12TH AVE SOUTH 100
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J. LONGE

V

01/17/2006

Electronic Signature of Signing Officer or Director

Date