

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097011

FILED
Apr 26, 2006
Secretary of State

Entity Name: TRISEP TECHNOLOGIES, INC.

Current Principal Place of Business:

C/O NICOLAS FERNANDEZ, P.A.
780 NW LEJEUNE RD #324
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

780 N.W. LEJEUNE ROAD
SUITE 324
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0735672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
780 NW LEJEUNE RD #324
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BALLON, FRANK G
Address: 1110 BRICKELL AVE #430
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BALLON, FRANK G
Address: 18851 NE 29TH AVE #700
City-St-Zip: MIAMI, FL 33180

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: F G BALLON

PSDT

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date