

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055310

Entity Name: TRITON CAPITAL, INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
340
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DRIVE
340
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4300 S. US HWY 1
203-325
JUPITER, FL 33477

New Mailing Address:

4300 S. US HWY 1
203-325
JUPITER, FL 33477

FEI Number: 65-0777279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, NEIL W
1440 CORAL RIDGE DRIVE
340
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GROSSMAN, NEIL W
4300 S. US HWY 1
203-325
JUPITER, FL 33477 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:

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSSMAN, NEIL W
Address: 1440 CORAL RIDGE DRIVE, # 340
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSSMAN, NEIL W
Address: 4300 S. US HWY 1, #203-325
City-St-Zip: JUPITER, FL 33477

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: NEIL W. GROSSMAN

PD

04/15/2006

Electronic Signature of Signing Officer or Director

Date