

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090959

Entity Name: TRIVEST-POMPANO CO.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

C/O TRIVEST PARTNERS, L.P.
2665 SOUTH BAYSHORE DRIVE #800
MIAMI, FL 331335401

Current Mailing Address:

C/O TRIVEST PARTNERS, L.P.
2665 SOUTH BAYSHORE DRIVE #800
MIAMI, FL 331335401

New Principal Place of Business:

C/O TRIVEST PARTNERS, L.P.
2665 SOUTH BAYSHORE DRIVE, STE 800
MIAMI, FL 33133 US

New Mailing Address:

C/O TRIVEST PARTNERS, L.P.
2665 SOUTH BAYSHORE DRIVE, STE 800
MIAMI, FL 33133 US

FEI Number: 65-0870608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
2665 SOUTH BAYSHORE DRIVE
STE 800
MIAMI, FL 331335401 US

Name and Address of New Registered Agent:

GERSHMAN, DAVID
2665 SOUTH BAYSHORE DRIVE
STE 800
MIAMI, FL 33133 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: JONES, JAMES E
Address: 1571 W. COPANS RD., STE 105
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: MCDOWELL, DEREK A
Address: 2665 S. BAYSHORE DRIVE #800
City-St-Zip: MIAMI, FL 331335401

Title: D () Delete
Name: POWELL, EARL W
Address: 2665 S. BAYSHORE DR. STE 800
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: MOYNIHAN, JIM
Address: 1571 W. COPANS RD., STE. 105
City-St-Zip: POMPANO BEACH, FL 33064

Title: AS (X) Delete
Name: KUFFNER, MARILYN
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: ELIAS, JON E
Address: 2665 SOUTH BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GERSHMAN, DAVID
Address: 2665 SOUTH BAYSHORE DRIVE, STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: AS (X) Change () Addition
Name: DENNIS, PHYLLIS G
Address: 2665 SOUTH BAYSHORE DRIVE, STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: D (X) Change () Addition
Name: TEMPLETON, TROY D
Address: 2665 S.OUTH BAYSHORE DR IVE, STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: D (X) Change () Addition
Name: ELIAS, JON E
Address: 2665 SOOUTH BAYSHORE DR IVE, STE 800
City-St-Zip: MIAMI, FL 33133 US

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: PHYLLIS G. DENNIS

AS

04/24/2006

Electronic Signature of Signing Officer or Director

Date