

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049503

Entity Name: MDM-TRIUMPH, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

12388 SORRENTO RD
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

12388 SORRENTO RD
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3599845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SICKLE, RUSSELL F
3 W. GARDEN ST., STE. 600
PENSACOLA, FL 32501 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: P () Delete
Name: WU, MAMIE
Address: 13729 CANAL DR
City-St-Zip: PENSACOLA, FL 32507

Title: VP () Delete
Name: WU, MINDY PAN
Address: 12388 SORRENTO RD.
City-St-Zip: PENSICOLA, FL 32507

Title: S () Delete
Name: WU, PING LAM
Address: 9832 HEATHER DR
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MINDY P WU

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date