

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072294

Entity Name: THE TRISON GROUP, INC.

FILED  
Apr 23, 2006  
Secretary of State

## Current Principal Place of Business:

16240 N.E. 13TH AVE.  
N. MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

16240 N.E. 13TH AVE.  
N. MIAMI BEACH, FL 33162

## New Mailing Address:

13911 OLD SHERIDAN ST  
SOUTHWEST RANCHES, FL 33330

FEI Number: 65-0942912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NG, GINA  
16240 N.E. 13TH AVE.  
N. MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

NG, GINA  
13911 OLD SHERIDAN STREET  
SOUTHWEST RANCHES, FL 33330 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NG, GINA  
Address: 16240 N.E. 13TH AVE.  
City-St-Zip: N. MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NG, GINA  
Address: 13911 OLD SHERIDAN STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: GINA NG

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date