

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080006

FILED
Apr 22, 2006
Secretary of State

Entity Name: TRIUNITY TRANSFORMATIONS CORPORATION

Current Principal Place of Business:

11182 SACCO DRIVE
BOCA RATON, FL 334283941

New Principal Place of Business:

7591 NW 1ST STREET
APT. 208
MARGATE, FL 330637544

Current Mailing Address:

11182 SACCO DRIVE
BOCA RATON, FL 334283941

New Mailing Address:

7591 NW 1ST STREET
APT. 208
MARGATE, FL 330637544

FEI Number: 65-0951771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MICHAEL G
11182 SACCO DRIVE
BOCA RATON, FL 334283941 US

Name and Address of New Registered Agent:

PETERSON, MICHAEL G
7591 NW 1ST STREET
APT. 208
MARGATE, FL 330637544 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:

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, MICHAEL G
Address: 11182 SACCO DRIVE
City-St-Zip: BOCA RATON, FL 334283941

Title: VP () Delete
Name: PETERSON, MELODY A
Address: 11182 SACCO DRIVE
City-St-Zip: BOCA RATON, FL 334283941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, MICHAEL G
Address: 7591 NW 1ST STREET, APT. 208
City-St-Zip: MARGATE, FL 330637544

Title: VP (X) Change () Addition
Name: PETERSON, MELODY A
Address: 7591 NW 1ST STREET, APT. 208
City-St-Zip: MARGATE, FL 330637544

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: MICHAEL G PETERSON

PRES

04/22/2006

Electronic Signature of Signing Officer or Director

Date