2008 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with in indicated on this report or supplemental report is the of the corporation or the receiver or thistee employed changed, or on an attachment with an address, with

SIGNATURE:

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # S05118 TRIANGLE OF PANAMA CITY, INC. Principal Place of Business Malling Address 20 OAK ST. 20 OAK ST. FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 US Na Chg-P 01112006 CRZE034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEt Number 59-3111778 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRINGTON, JAMES B DO NOT WRITE 2210 WHITS MANOR RD FORT WALTON BEACH, FL 32547 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Symmum. typed or partied name of sopritored apent and trits if applicable. (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PTS TITLE HARRINGTON, JAMES B NAME STREET ADDRESS 2210 WHITS MANOR RD. CITY-ST-ZP FORT WALTON BEACH, FL 32547 U00000478041 04/07/06-80015-005 150.00 HARRINGTON, JANET LEE NAME STREET ADDRESS 62 5TH AVE CITY-ST-ZIP SHALIMAR, FL 32579 BILE MAUE STREET ADDRESS DO NOT WRITE CITY-S1-7P TILE IN THIS SPACE NAME STREET ADORESS CITY-S1-ZP TITLE NAME STREET ADDRESS (31Y-57-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

HANTE OF SHIMMS OFFICER OR DIRECTOR

his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information do and accurate any that my signature shall have the same legal effect as it made under oath; that I am an officer or director legal to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

20/06 (850)863-310=

FILED