2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM DOCUMENT # S05118 **Secretary of State** TRIANGLE OF PANAMA CITY, INC. Principal Place of Business Mailing Address 20 OAK ST. 20 OAK ST. FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 No Cha-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3111778 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 8. 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE U00000582565 01/11/07-80036-022 150.00 HARRINGTON, JAMES B NAME STREET ADDRESS 2210 WHITS MANOR RD. CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE HARRINGTON, JANET LEE NAME STREET ADDRESS 62 5TH AVE CITY-ST-7IP SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with his filing does not quarify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate application my signature shell have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or frustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address/with all other like employee accurate. (850)863-3103 JAMES

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED I

HARRINGTON B

FILED