

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # S29586

1. Entity Name

TRALIS, INC.



Principal Place of Business

2351 SOUTH SEACREST BLVD
BOYNTON BEACH FL 33435
US

Mailing Address

1900 GLADES ROAD
SUITE 401
BOCA RATON FL 33431
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-0242605

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MENKHAUS, DAVID J
1900 GLADES RD..
SUITE 401
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VD ☐ Delete
NAME DEGEROME, JAMES H
STREET ADDRESS 1422 S.E. ATLANTIC DRIVE
CITY-ST-ZIP LANTANA FL 33462

TITLE PD ☐ Delete
NAME DOSCH, MARK R
STREET ADDRESS 4615 PINE TREE DR
CITY-ST-ZIP BOYNTON BEACH FL 33436

TITLE V ☐ Delete
NAME SHANMUGAN, NIRMALA
STREET ADDRESS 1325 SO. CONGRESS AVE #211
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE DT ☐ Delete
NAME IBANEZ, EDGAR
STREET ADDRESS 4407 WOODFIELD BLVD
CITY-ST-ZIP BOCA RATON FL 33434

TITLE V ☐ Delete
NAME STRIPPOLI, ANTHONY
STREET ADDRESS 1325 SO. CONGRESS AVE #211
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE D ☐ Delete
NAME MUELLER, GEORGE L
STREET ADDRESS 3180 POLO DRIVE
CITY-ST-ZIP GULFSTREAM FL 33483

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS 1100000549229
CITY-ST-ZIP 05/13/06-80011-012 150.00

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/26/06