

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S92113

FILED
Sep 11, 2006
Secretary of State**Entity Name:** TRIAM CONSULTANTS, INC.**Current Principal Place of Business:**1324 N STATE ROAD 7
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**1324 N STATE ROAD 7
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 65-0357933**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AUTRY, DEANNA W
1324 N STATE ROAD 7
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**AUTRY, DEANNA W
1324 N STATE ROAD 7
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

09/11/2006

Date

OFFICERS AND DIRECTORS:**Title:** DCST () Delete
Name: AUTRY, DEANNA W
Address: 1324 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063**Title:** V () Delete
Name: ROBERTS, KEN
Address: 1324 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063**Title:** DP (X) Delete
Name: AUTRY, ALLEN JR
Address: 1324 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: ROBERTS, KEN
Address: 1324 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DEANNA W. AUTRY

Electronic Signature of Signing Officer or Director

DCST

09/11/2006

Date