

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92113

Entity Name: TRIAM CONSULTANTS, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

1324 N STATE ROAD 7  
MARGATE, FL 33063

## New Principal Place of Business:

1324 N STATE ROAD 7  
MARGATE, FL 33063 US

## Current Mailing Address:

1324 N STATE ROAD 7  
MARGATE, FL 33063

## New Mailing Address:

1324 N STATE ROAD 7  
MARGATE, FL 33063 US

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:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCST ( ) Delete  
Name: AUTRY, DEANNA W  
Address: 1324 N STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063

Title: P ( ) Delete  
Name: ROBERTS, KEN  
Address: 1324 N STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCST (X) Change ( ) Addition  
Name: AUTRY, DEANNA W  
Address: 1324 N STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063 US

Title: P (X) Change ( ) Addition  
Name: ROBERTS, KEN  
Address: 1324 N STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063 US

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

DCST

04/24/2007

Electronic Signature of Signing Officer or Director

Date