Edgar Filing: Triton Petroleum Group Inc - Form 8-K

Triton Petroleum Group Inc Form 8-K March 21, 2007

### U.S. SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### FORM 8-K

### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (date of earliest event reported): March 19, 2007

## Triton Petroleum Group, Inc.

(Exact name of registrant as specified in its charter)

# Nevada (State or other jurisdiction of incorporation)

<u>000-49950</u>	<u>98-0232018</u>
(Commission File No.)	(IRS Employer Identification No.)

14 Garrison Inn Lane Garrison, NY 10524 (845) 424-4100

(Address and telephone number of principal executive offices and place of business)

(former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below)

•	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
•	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14-12)
q	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
q	Pre-commencement communications pursuant to Rule 13ed-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Section Corporate Governance and Management		
5 -		
Item	Departure of Directors or Principal Officers; Election of Directors;	
5.02	Appointment of Principal Officers	

Effective March 19, 2007, the following Director and Officer resigned from the Board of Directors and/or Principal Officers of the registrant.

Stanle	v Chason	Director
Staint.	y Chason	Director

The Director resigning has stated in his resignation letters that his resignation does not in any way imply or infer that there is any dispute or disagreement relating to the Company's operations, policies or practices.

Each resigning Director has been provided a copy of his disclosure, no less than the day the Registrant is filing the disclosure with the Commission. Each Director will be given an opportunity to furnish the Registrant, a letter or response, that he agrees with the statements made by the Registrant in this Section 5.02, and if not, stating the respects in which he does not agree.

Section 9 -	Financial Statements and Exhibits		
Item 9.01	Financial Statements and Exhibits		
(c)	Exhibits		
Exhibit 17.1	Letter of Resignation of Stanley Chason		

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## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934 the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

## TRITON PETROLEUM GROUP, INC.

Date: March 21, 2007 By: /s/ James W. Zimbler

Title: Interim President

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