

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045398

FILED
Aug 05, 2008
Secretary of State

Entity Name: TRINITY INVESTMENT PROPERTY GROUP, INC.

Current Principal Place of Business:

1081 N.E. 83 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1081 N.E. 83 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 03-0461134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICK, MARTY ESQ.
1141 KANE CONCOURSE
BAY HAROR ISLANDA, FL 33154 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RONALD, COOK
Address: 1081 NE 83RD STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RONALD, COOK
Address: 1081 NE 83RD STREET
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify 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: RONALD G. COOK

P

08/05/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date