

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000024680

FILED
Dec 19, 2006
Secretary of State

Entity Name: TRINITY ACCOUNTING & INSURANCE GROUP, INC.

Current Principal Place of Business:

660 N STATE ROAD 7 SUITE 5A
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

660 N STATE ROAD 7 SUITE 5A
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-0698209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAM, ARJUNE
7631 LASALLE BLVD
MIRAMAR, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAM, ARJUNE
Address: 7631 LASALLE BLVD
City-St-Zip: MIRAMAR,, FL 33023

Title: VP () Delete
Name: GARIB, VIDIA
Address: 7631 LASALLE BLVD
City-St-Zip: MIRAMAR,, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: BHIKARRIE, DANA
Address: 4200 NW 3RD CT, APT #335
City-St-Zip: PLANTATION, FL 33317 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: ARJUNE RAM

P

12/19/2006

Electronic Signature of Signing Officer or Director

Date