2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # 123878** 04-16-2007 90327 004 ***150.00 1. Entity Name TRINITY PARISH HOLDING CORPORATION Principal Place of Business Mailing Address 400000 * * 464 N.E. 16TH ST. 464 N.E. 16TH ST. MIAMI, FL 33132-1220 US MIAMI, FL 33132-1220 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 59-0838103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUIR, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 550 BILTMORE WAY, SUITE 810 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prested name of registered agent and late if applicable. (NOTE: Registered Agent aignesure required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITI F TITLE MCCALEB, DOUGLAS W NAME STREET ADDRESS 464 N.E. 16TH STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP VPN Change Addition Delete TITI F TITLE HUEN, WERETIA ELDREDGE, W. THEODORE NAME NAME 13720 NE 380 WULT 4000 TOWERSIDE TERRACE, APT. #1405 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI SHORES, FL 33138 HORTH MIAMI, FL 33161 Addition VPD TITLE TITLE Delete JAMIESON, LANGA URI 1074 STREET CAO, RUBEN NAME STREET ADDRESS 2250 S.W. 21ST STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP MIAMI BEAUL , FL ☐ Change Addition TITLE Detete NOLAN, JAMES T 2545 BAY AVE MUELLER, HANNO NAME MARKE 152 N.E. 44TH STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33137 MIAMI BEALL. FL 33140 Delete TITLE ☐ Chance Addition TITLE MILLEN, JAY MUIR, WILLIAM T NAME 4128 PAMONA ANE 550 BILTMORE WAY, SUITE 810 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME MANAF STREET ADDRESS STREET ADORESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

786.888.6692