2008 FOR PROFIT CORPORATION

Apr 23, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F05000001473 04-23-2008 90034 023 ***150.00 1. Entity Name TRINITY MANUFACTURING OF NC, INC. Principal Place of Business Mailing Address 11-E.V. HOGAN DRIVE 1519 11 E.V. HOGAN DRIVE HAMLET, NC 28345 HAMLET, NC 28345 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 94-3092516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HRUBY, ROGER DO NOT WRITE 7.610 UŚ HIGHWAY 41 N IN THIS SPACE PALMETTO, FL 34221 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CP TITLE STORKAN, DEAN C NAME STREET ADDRESS 1015 ELK RUN RD. CITY-ST-ZIP PEBBLE BEACH, CA 93953 TITLE PERREAULT, VICTOR J NAME 1821 SANDCREST DR. STREET ADDRESS CITY-ST-ZIP ROCKINGHAM, NC 28379 TITLE NAME VARGAS, JOANNE STREET ADDRESS 20622 RANCHO LAS CERRITOS ROAD DO NOT WRI CITY-ST-2IP COVINA, CA 91724 IN THIS SPAC TITLE LYERLY, STEVE NAME 7610 US HWY 41 NORTH STREET ADDRESS PALMETTO, FL 34221 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 empoweed 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.

SIGNATURE:

CITY-ST-ZIP

4/10/08