2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001408

Entity Name: TRINITY EMPOWERMENT CONSORTIUM, INC.

FILED Apr 30, 2008 Secretary of State

7 PALMS PLAZA 15260 SW 280 ST

HOMESTEAD, FL 33030 SUITE 206

HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

PO BOX 90987 PO BOX 900987

HOMESTEAD, FL 33090 HOMESTEAD, FL 33090

FEI Number: 04-3606759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SJO ASSOCIATES
7 PALMS PLAZA
15260 SW 280 ST

HOMESTEAD, FL 33030 US SUITE 206-B HOMESTEAD, FL 33032 US

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: 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JOHNSON, STEPHANYE
 Name:
 JOHNSON, STEPHANYE

 Address:
 7 PALMS PLAZA
 Address:
 15260 SW 280 ST #206

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 HOMESTEAD, FL 33032

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MCFARLANE, MARISSA
 Name:
 MCFARLANE, MARISSA

 Address:
 PO BOX 836182
 Address:
 PO BOX 900987

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 HOMESTEAD, FL 33090

Title: D () Delete Title: () Change () Addition

 Name:
 JOHNSON, DUANE
 Name:

 Address:
 33 SUNDOWN DR
 Address:

 City-St-Zip:
 BELLPORT, NY 11713
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GARDNER, VALERIE
 Name:
 GARDNER, VALERIE

 Address:
 610 NW 183RD ST SUITE 209
 Address:
 610 NW 183RD ST SUITE 206

 City-St-Zip:
 MIAMI GARDENS, FL 33169
 City-St-Zip:
 MIAMI GARDENS, FL 33169

Title: D () Delete Title: () Change () Addition

 Name:
 WOODS, DARIN
 Name:

 Address:
 4303 NW 22 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 ANDERSON, GAILA

 Address:
 Address:
 610 NW 183RD ST SUITE 206

 City-St-Zip:
 City-St-Zip:
 MIAMI GARDENS, FL 33169

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANYE JOHNSON CEO 04/30/2008