2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# P01000038754

Entity Name: TRINITY FINANCIAL GROUP, INC.

Current Principal Place of Business:

PO BOX 7819
PORT ST. LUCIE, FL 34985

New Principal Place of Business:

568 SE PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34984

Current Mailing Address:

PO BOX 7819
PORT ST. LUCIE, FL 34985

New Mailing Address:

568 PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34984

FEI Number: 65-1097697 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEBON, CATHY
PO BOX 7819
PORT ST. LUCIE, FL 34985 US

Name and Address of New Registered Agent:

DOUGHTY, MICHAEL
568 PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34984 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: MICHAEL DOUGHTY 04/25/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: LEBON, CATHY
Address: PO BOX 7819
City-St-Zip: PORT ST. LUCIE, FL 34985

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DOUGHTY, MICHAEL
Address: 568 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34984

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: MICHAEL DOUGHTY P 04/25/2006
Electronic Signature of Signing Officer or Director Date