2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040421

Entity Name: TRIM ETHICS INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2106 PINE TERRACE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

P.O. BOX 21146 SARASOTA, FL 34276

FEI Number: 65-1111839 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:

WILLIAMS, FRIC
2106 PINE TERRACE
SARASOTA, FL 34231 US
WILLIAMS, ERIC
2106 PINE TERRACE
SARASOTA, FL 34231 US
SARASOTA, FL 34231 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: BILLIE JO WILLIAMS 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WILLIAMS, ERIC
 Name:

 Address:
 2106 PINETERRACE
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

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

Name:WILLIAMS, BILLIEName:WILLIAMS, BILLIE JOAddress:2106 PINE TERRACEAddress:2106 PINE TERRACECity-St-Zip:SARASOTA, FL 34231City-St-Zip:SARASOTA, FL 34231

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

SIGNATURE: BILLIE JO WILLIAMS VP 04/17/2008