

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007561

FILED
May 01, 2006
Secretary of State

Entity Name: TRINITY HARBOR CORPORATION

Current Principal Place of Business:

4287 AZORA ROAD
SPRING HILL, FL 34608 US

New Principal Place of Business:

7484 APACHE TRAIL
SPRING HILL, FL 34606 US

Current Mailing Address:

P. O. BOX 5504
SPRING HILL, FL 346115504 US

New Mailing Address:

FEI Number: 02-0449160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADISE, BERNICE J
4287 AZORA ROAD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

PARADISE, BERNICE J
7484 APACHE TRAIL
SPRING HILL, FL 34606 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: _____

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARADISE, MAURICE J
Address: 4287 AZORA ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: PARADISE, BERNICE J
Address: 4287 AZORA ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: T () Delete
Name: PARADISE, BERNICE J
Address: 4287 AZORA ROAD
City-St-Zip: SPRING HILL, FL 34608 US

Title: S () Delete
Name: PARADISE, BERNICE J
Address: 4287 AZORA ROAD
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARADISE, MAURICE J
Address: 7484 APACHE TRAIL
City-St-Zip: SPRING HILL, FL 34606

Title: VP (X) Change () Addition
Name: PARADISE, BERNICE J
Address: 7484 APACHE TRAIL
City-St-Zip: SPRING HILL, FL 34606

Title: T (X) Change () Addition
Name: PARADISE, BERNICE J
Address: 7484 APACHE TRAIL
City-St-Zip: SPRING HILL, FL 34606 US

Title: S (X) Change () Addition
Name: PARADISE, BERNICE J
Address: 7484 APACHE TRAIL
City-St-Zip: SPRING HILL, FL 34606 US

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: BERNICE PARADISE

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date