

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016580

Entity Name: TRINITY BEEF, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

3216 LITTLE ROAD
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

3216 LITTLE ROAD
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 81-0778835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELLODY, JAMES JR
Address: 5205 CARLSAJA DRIVE
City-St-Zip: VALRICO, FL 33597

Title: D () Delete
Name: MASSARO, JOSEPH J
Address: 6119 KINGBIRD MANOR
City-St-Zip: LITHIA, FL 33947

Title: D () Delete
Name: MELLODY, SEAN B
Address: 2504 OBRAPIA STREET
City-St-Zip: TAMPA, FL 33629

Title: O () Delete
Name: CONNOR, MATTHEW
Address: 13936 JACOBSEA DRIVE
City-St-Zip: ODESSA, FL 33356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: CONNOR, MATTHEW
Address: 13936 JACOBSON DRIVE
City-St-Zip: ODESSA, FL 33356

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: MATTHEW CONNOR

O

01/18/2007

Electronic Signature of Signing Officer or Director

Date