

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036230

FILED
Sep 05, 2007
Secretary of State

Entity Name: TRINITY INSURANCE, INCORPORATED

Current Principal Place of Business:

9712 WHITE BARN WAY
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

9712 WHITE BARN WAY
RIVERVIEW, FL 33569

New Mailing Address:

11910 BOYETTE ROAD
RIVERVIEW, FL 33569

FEI Number: 81-0605136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, DAVID R
9712 WHITE BARN WAY
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

WOODARD, DAVID R
11910 BOYETTE ROAD
RIVERVIEW, FL 33569 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: DAVID WOODARD

09/05/2007

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: WOODARD, DAVID R
Address: 9712 WHITE BARN WAY
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODARD, DAVID R
Address: 11910 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569 US

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: DAVID WOODARD

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date