

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040316

FILED
Apr 10, 2008
Secretary of State

Entity Name: TRINITY INSURANCE & FINANCIAL GROUP, INC.

Current Principal Place of Business:

3405 W. FLETCHER AVENUE
TAMPA, FL 33618

New Principal Place of Business:

3924 PREMIER NORTH DRIVE
TAMPA, FL 33618

Current Mailing Address:

3405 W. FLETCHER AVENUE
TAMPA, FL 33618

New Mailing Address:

3924 PREMIER NORTH DRIVE
TAMPA, FL 33618

FEI Number: 56-2352855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W P.A.
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 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: RUILOVA IV, VINCENT
Address: 3405 W. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VINCENT RUILOVA IV

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date