

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068843

FILED  
May 19, 2007  
Secretary of State

Entity Name: TRINITY MORTGAGE & INVESTMENT CORP.

## Current Principal Place of Business:

4047 OKEECHOBEE BLVD STE 123  
HABITAT CENTER  
W PALM BEACH, FL 33409

## New Principal Place of Business:

4047 OKEECHOBEE BLVD STE 302  
HABITAT CENTER  
W PALM BEACH, FL 33409

## Current Mailing Address:

4047 OKEECHOBEE BLVD STE 123  
HABITAT CENTER  
W PALM BEACH, FL 33409

## New Mailing Address:

4047 OKEECHOBEE BLVD STE 302  
HABITAT CENTER  
W PALM BEACH, FL 33409

FEI Number: 06-1697521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN-RAMSAY, YVONNE J  
406 WAYMAN CIRCLE  
WEST PALM BEACH, FL 33413 US

## Name and Address of New Registered Agent:

COLEMAN-RAMSAY, YVONNE J  
1339 PEBBLE RIDGE LANE  
WEST PALM BEACH, FL 33411 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: YVONNE COLEMAN RAMSAY

05/19/2007

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: PCEO ( ) Delete  
Name: COLEMAN-RAMSAY, YVONNE J  
Address: 406 WAYMAN CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V (X) Delete  
Name: RAMSAY, RICHARD W  
Address: 406 WAYMAN CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLEMAN-RAMSAY, YVONNE J  
Address: 1339 PEBBLE RIDGE LANE  
City-St-Zip: WEST PALM BEACH, FL 33411

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: YVONNE COLEMAN RAMSAY

P

05/19/2007

Electronic Signature of Signing Officer or Director

Date