

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068843

FILED
Jan 09, 2008
Secretary of State

Entity Name: TRINITY MORTGAGE & INVESTMENT CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

2253 VISTA PARK WAY N
UNIT 11
W PALM BEACH, FL 33411

Current Mailing Address:

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

New Mailing Address:

2253 VISTA PARK WAY N
UNIT 11
W PALM BEACH, FL 33411

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
1339 PEBBLE RIDGE LANE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RHEMA WAY ENTERPRISES, INC
2253 VISTA PARK WAY N
UNIT 11
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

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHEMA WAY ENTERPRISE, S, INC
Address: 2253 VISTA PARK WAY N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SCTY () Change (X) Addition
Name: RHEMA WAY ENTERPRISE, S, INC
Address: 2253 VISTA PARK WAY N
City-St-Zip: WEST PALM BEACH, FL 33411

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

01/09/2008

Electronic Signature of Signing Officer or Director

Date