2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129192

Entity Name: TRIO MORTGAGE OF NAPLES INC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 GOODLETTE ROAD NORTH 4940 GOLDEN GATE PARKWAY

SUITE C-202 SUITE A

NAPLES, FL 34102 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

501 GOODLETTE ROAD NORTH 4940 GOLDEN GATE PARKWAY SUITE A

SUITE C-202 NAPLES, FL 34102 US NAPLES, FL 34116

FEI Number: 59-3774465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAIG T HUPP CPA PA 878 109TH AVENUE NORTH SUITE #1 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition

DIEPERS, SUSANNE DIEPERS, SUSANNE Name: Name: 2521 6TH AVE SE Address: 875 31ST STREET SW Address: City-St-Zip: NAPLES, FL 34117 US City-St-Zip: NAPLES, FL 34117 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: SUSANNE DIEPERS 01/08/2007