

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152802

Entity Name: WRL TRIM INC.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

8250 ROCKY CREEK DR
JACKSONVILLE, FL 32244

New Principal Place of Business:

7921 CAPESIDE WAY
JACKSONVILLE, FL 32222

Current Mailing Address:

8250 ROCKY CREEK DR
JACKSONVILLE, FL 32244

New Mailing Address:

7921 CAPESIDE WAY
JACKSONVILLE, FL 32222

FEI Number: 20-0535615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, WILLIAM R
8250 ROCKY CREEK DR
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

LAMBERT, WILLIAM R
7921 CAPESIDE WAY
JACKSONVILLE, FL 32222 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: WILLIAM R LAMBERT

06/28/2007

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: PPTS () Delete
Name: LAMBERT, WILLIAM R
Address: 8250 ROCKY CREEK DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: D () Delete
Name: LAMBERT, WILLIAM R
Address: 8250 ROCKY CREEK DR
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPTS (X) Change () Addition
Name: LAMBERT, WILLIAM R
Address: 7921 CAPESIDE WAY
City-St-Zip: JACKSONVILLE, FL 32222

Title: D (X) Change () Addition
Name: LAMBERT, WILLIAM R
Address: 7921 CAPESIDE WAY
City-St-Zip: JACKSONVILLE, FL 32222

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: WILLIAM R. LAMBERT

PRES

06/28/2007

Electronic Signature of Signing Officer or Director

Date