

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153379

Entity Name: TRUJILLO HOLDINGS, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

6340 SUGARLOAF PARKWAY
SUITE #200
DULUTH, GA 30097

New Principal Place of Business:

3025 CYPRESS POND PASS
DULUTH, GA 30097

Current Mailing Address:

6340 SUGARLOAF PARKWAY
SUITE #200
DULUTH, GA 30097 US

New Mailing Address:

3025 CYPRESS POND PASS
DULUTH, GA 30097

FEI Number: 20-2043802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, MARIO MR.
3100 NORTH OCEAN BLVD
2306
FORT LAUDERDALE, FL 33308 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: PD () Delete
Name: TRUJILLO, MARIO
Address: 6340 SUGARLOAF PARKWAY, SUITE 200
City-St-Zip: DULUTH, GA 30097 US

Title: D () Delete
Name: LISY, ROBERT W
Address: 6340 SUGARLOAD PKWY SUITE 200
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRUJILLO, MARIO
Address: 3025 CYPRESS POND PASS
City-St-Zip: DULUTH, GA 30097 US

Title: D (X) Change () Addition
Name: LISY, ROBERT W
Address: 3025 CYPRESS POND PASS
City-St-Zip: DULUTH, GA 30097

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: MARIO TRUJILLO

PD

01/29/2008

Electronic Signature of Signing Officer or Director

Date