

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094286

FILED
May 01, 2008
Secretary of State

Entity Name: TRINITY HOLDINGS FUND, INC.

Current Principal Place of Business:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109

New Principal Place of Business:

4001 TAMiami TRAIL N.
SUITE 330
NAPLES, FL 34103

Current Mailing Address:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109

New Mailing Address:

4547 PINE ISLAND RD.
#181
MATLACHA, FL 33993

FEI Number: 20-3068808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL N.
SUITE 330
NAPLES, FL 34103 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: KEVIN CARMICHAEL

05/01/2008

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: MR. () Delete
Name: KEVIN, CARMICHAEL
Address: 1395 PANTHER LANE, SUITE 300
City-St-Zip: NAPLES, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KEVIN, CARMICHAEL
Address: 4001 TAMiami TRAIL N.
City-St-Zip: NAPLES, FL 34103

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: KEVIN CARMICHAEL

DIR

05/01/2008

Electronic Signature of Signing Officer or Director

Date