2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000102989

Entity Name: TRUST FUND INVESTMENT, INC

FILED Aug 07, 2007 Secretary of State

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

3061 NE 12TH AVE 9050 PINES BLVD

POMPANO BEACH, FL 33064 SUIT 385

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

PO BOX 260207 HOLLYWOOD, FL 33026

FEI Number: 20-3195213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JEAN, REGINALD

12960 NW 23 ST

PEMBROKE PINES, FL 33028 US

JEAN, REGINALD

19501 SW 39 COURT

MIRAMAR, FL 33029 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: JEAN REGINALD 08/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 JEAN, REGINALD
 Name:

 Address:
 12960 NW 23 ST
 Address:

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip:

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

Name: ALUC, MERLINE Name: PIERRE, JOSEPH A

 Address:
 12960 NW 23 ST
 Address:
 1331 BRICKELL BAY DR APT 1802

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 MIAMI, FL 33131

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

Name: JEAN, SAFFEEN A Name:

 Address:
 12960 NW 23 ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:

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: JEAN REGINALD P 08/07/2007