2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148236

Entity Name: TRINITY WORKS CORPORATION

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1502 SOUTH FERDON BLVD 100 DUGGAN AVENUE CRESTVIEW, FL 32536 US CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** 1502 SOUTH FERDON BLVD 1020 SOUTH FERDON BLVD CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 US US FEI Number: 59-3233276 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: WINGATE, JARED B WELTON & WILLIAMSON 1502 SOUTH FERDON BOULEVARD 1020 SOUTH FERDON BLVD. CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 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: MARK WELTON 02/14/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WINGATE, JARED B GEORGE, KERMIT H Name: Name: 4804 RIBAULT LANE 114 EAST CEDAR AVE. Address: Address: City-St-Zip: MILTON, FL 32570 US City-St-Zip: CRESTVIEW, FL 32536 US DVP **VPST** Title: Title: () Delete (X) Change () Addition Name: MCDUFFIE, MICHAEL S Name: DAY, JOHN G 5841 FRIENDSHIP LANE 5736 HWY 85 NORTH Address: Address: CRESTVIEW, FL 32536 US CRESTVIEW, FL 32536 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition HINSON, CHARLIE G Name: Name: P.O. BOX 878 Address Address: City-St-Zip: City-St-Zip: CRESTVIEW, FL 32536 Title: () Delete Title: () Change (X) Addition THOMPSON, ALEX Name: Name: Address: Address: 544 NORTH MAIN ST. City-St-Zip: City-St-Zip: CRESTVIEW, FL 32536 Title: Title: () Change (X) Addition () Delete EPPERSON, PAT E Name: Name: Address: Address: 372 N. 9TH STREET DEFUNIAK SPRINGS, FL 32433 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: WELTON, MARK H 1020 SOUTH FERDON BLVD. Address: Address: City-St-Zip: City-St-Zip: CRESVTIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK WELTON D 02/14/2007