2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007
Secretary of State

DOCUMENT# P16046

Entity Name: TRIVEST PLAN SPONSOR, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR, SUITE 800
MIAMI, FL 33133 US

New Principal Place of Business:

2665 SOUTH BAYSHORE DR,
SUITE 800
MIAMI, FL 33133 US

Current Mailing Address:

2665 SOUTH BAYSHORE DR, SUITE 800
MIAMI, FL 33133 US

New Mailing Address:

2665 SOUTH BAYSHORE DR,
SUITE 800
MIAMI, FL 33133 US

FEI Number: 65-0006158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133 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:	CPD	( ) Delete
Name:	POWELL, EARL W	
Address:	2665 S. BAYSHORE DR., SUITE 800	
City-St-Zip:	MIAMI, FL 33133 US	
Title:	COO	( ) Delete
Name:	TEMPLETON, TROY D	
Address:	2665 S. BAYSHORE DR. SUITE 800	
City-St-Zip:	MIAMI, FL 33133 US	
Title:	TCON	( ) Delete
Name:	CALLEJAS, MARIA	
Address:	2665 S BAYSHORE DR, SUITE 800	
City-St-Zip:	MIAMI, FL 33133 US	
Title:	SGC	( ) Delete
Name:	GERSHMAN, DAVID	
Address:	2665 S BAYSHORE DR STE 800	
City-St-Zip:	MIAMI, FL 33133 US	
Title:	VAS	( ) Delete
Name:	BAKER, LINDA E	
Address:	2665 S BAYSHORE DR STE 800	
City-St-Zip:	MIAMI, FL 33133 US	
Title:	AS	( ) Delete
Name:	DENNIS, PHYLLIS G	
Address:	2665 BAYSHORE DR STE 800	
City-St-Zip:	MIAMI, FL 33133 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	CFO	(X) Change ( ) Addition
Name:	MORAN, RICHARD H	
Address:	2665 S BAYSHORE DR, SUITE 800	
City-St-Zip:	MIAMI, FL 33133 US	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: PHYLLIS G. DENNIS AS 02/15/2007

Electronic Signature of Signing Officer or Director — Date