2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Jan 28, 2008 8:00 am Secretary of State 01-28-2008 90051 029 ***150.00 DOCUMENT # P95000081429 1. Entity Name TRINITY DEVELOPMENT CONSULTANTS, INC. Principal Place of Business Mailing Address 9111 W COLLEGE POINTE DRIVE 9111 W COLLEGE POINTE DRIVE FORT MYERS, FL 33919 FORT MYERS, FL 33919 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01082008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-0623170 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent J.L. WALLACE, INC Street Address (P.O. Box Number is Not Acceptable) 9111 W COLLEGE POINTE DRIVE FORT MYERS, FL 33919 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11.

TITLE Delete Change Addition TITLE ALLARDT, JOSEPH E 7150 ESTERO BLVD., UNIT 501 STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33931 CITY-ST-ZIP DVST ☐ Delete Change Addition WALLACE, JERALD L NAME MAME STREET ADDRESS 9111 WEST COLLEGE POINTE DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Jerald L. WAllace

FILED