Case 09-22583-JKO Doc 1 Filed 06/23/09 Page 1 of 58

R1	(Official	Form	1)(1/08)

B1 (Official Form 1)(1/08) United S Sour					Voluntary P	etition		
Name of Debtor (if individual, enter Last, First, Triumphant Spirit, LLC	Name	of Joint De	ebtor (Spouse	e) (Last, First, Mi	ddle):			
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						Joint Debtor in th trade names):	e last 8 years	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 20-0488365	yer I.D. (ITIN) No./Co	omplete EIN	Last fo	our digits o e than one, s	f Soc. Sec. or state all)	r Individual-Taxp	ayer I.D. (ITIN) No./(Complete EIN
Street Address of Debtor (No. and Street, City, a 3225 McLeod Drive Ste 110 Las Vegas, NV		ZIP Code		Address of	f Joint Debtor	r (No. and Street,	City, and State):	ZIP Code
County of Residence or of the Principal Place of		9121-225		y of Reside	ence or of the	Principal Place	of Business:	
Clark Mailing Address of Debtor (if different from stre 15841 Pines Blvd Ste 242	et address):	ZIP Code	Mailin	g Address	of Joint Debt	tor (if different fr	om street address):	ZIP Code
Hollywood, FL	33	3027						Zir Couc
Location of Principal Assets of Business Debtor (if different from street address above):								
Type of Debtor (Form of Organization)	Nature of (Check o			Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)				
(Check one box)	Health Care Busi	ness	1. C	Chapter 7				
☐ Individual (includes Joint Debtors)	☐ Single Asset Real in 11 U.S.C. § 10		lenned	Image: fined □ Chapter 9 □ Chapter 15 Petition for Recognition Image: fined □ Chapter 11 □ Chapter 15 Petition for Recognition				
See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership	 Railroad Stockbroker Commodity Brok Clearing Bank 	ter		Chapter 12 Chapter 15 Petition for Recognition Chapter 13 of a Foreign Nonmain Proceeding				
Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Other Tax-Exem	nt Entity				Nature of (Check one		
	(Check box, i Debtor is a tax-ey under Title 26 of Code (the Interna	if applicable) xempt orgar the United	nization States	defined "incurr			Debts are business	
Filing Fee (Check on	e box)			one box:		Chapter 11 Deb)1(51D)
 Full Filing Fee attached Filing Fee to be paid in installments (applical attach signed application for the court's consi is unable to pay fee except in installments. R 	deration certifying that	at the debtor	. Check	Debtor is if: Debtor's a	not a small b aggregate nor	usiness debtor as	ined in 11 U.S.C. § 10 defined in 11 U.S.C. dated debts (excluding	§ 101(51D).
☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.				all applica A plan is Acceptant	ble boxes: being filed w ces of the pla	ith this petition.	prepetition from one o 11 U.S.C. § 1126(b).	r more
Statistical/Administrative Information Debtor estimates that funds will be available	for distribution to uns	ecured cred	itors			THIS SPA	CE IS FOR COURT US	E ONLY
Debtor estimates that, after any exempt property is excluded and administrative there will be no funds available for distribution to unsecured creditors.				s paid,		-		
1- 50- 100- 200-	1,000- 5,001-	10,001- 2	25,001- 50,000	□ 50,001- 100,000	OVER 100,000			
\$50,000 \$100,000 \$500,000 to \$1 t	61,000,001 \$10,000,001 \$ o \$10 to \$50 t	\$50,000,001 \$ to \$100 t] 6100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion				
\$50,000 \$100,000 \$500,000 to \$1 t	61,000,001 \$10,000,001 \$ o \$10 to \$50 t	1,000,001 \$10,000,001 \$50,000,001 \$10 \$10 to \$50 to \$100 to \$			More than \$1 billion			

Case 09-22583-JKO Doc 1 Filed 06/23/09 Page 2 of 58

B1 (Official For Voluntar	y Petition	Name of Debtor(s):	Page 2
	•	Triumphant Spirit, LLC	
(This page mu	ist be completed and filed in every case)		
Location	All Prior Bankruptcy Cases Filed Within Last	t 8 Years (If more than two, at Case Number:	tach additional sheet) Date Filed:
Where Filed:	- None -	Case Number:	
Location Where Filed:		Case Number:	Date Filed:
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If me	ore than one, attach additional sheet)
Name of Debt - None -	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
forms 10K a pursuant to S and is reque	Exhibit A bleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the petitione have informed the petitioner the 12, or 13 of title 11, United St under each such chapter. I furt required by 11 U.S.C. §342(b) X Signature of Attorney for E	
	Exh or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	ibit C pose a threat of imminent and ide	ntifiable harm to public health or safety?
Exhibit If this is a join	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made	a part of this petition.	
	Information Regardin	ng the Debtor - Venue	
	(Check any ap Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	al place of business, or princip	
	There is a bankruptcy case concerning debtor's affiliate, ge	с т	•
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or th sought in this District.	s in the United States but is a d	efendant in an action or
	Certification by a Debtor Who Reside (Check all app		Property
	Landlord has a judgment against the debtor for possession	,	hecked, complete the following.)
	(Name of landlord that obtained judgment)		
-	(Address of landlord)		which the debter mender has normality of the
	Debtor claims that under applicable nonbankruptcy law, the the entire monetary default that gave rise to the judgment for Debtor has included in this petition the deposit with the co	for possession, after the judgm	ent for possession was entered, and
	after the filing of the petition.	sare of any rent that would beet	sine are during the 50-day period

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(1/08)	Page 3
Voluntary Petition	Name of Debtor(s): Triumphant Spirit, LLC
(This page must be completed and filed in every case)	
	gnatures
Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and	Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.
has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).	 (Check only one box.) □ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	recognition of the foreign main proceeding is attached.
X	X
X Signature of Joint Debtor	Printed Name of Foreign Representative
	Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
Date	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for
Signature of Attorney*	compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated
X <u>/s/ Susan D Lasky</u> Signature of Attorney for Debtor(s)	pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a
Susan D Lasky 451096 Printed Name of Attorney for Debtor(s)	debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Susan D Lasky, PA Firm Name 2101 N Andrews Avenue	Printed Name and title, if any, of Bankruptcy Petition Preparer
Suite 405 Wilton Manors, FL 33311	Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition
Address	preparer.)(Required by 11 U.S.C. § 110.)
Email: SLaskyLBRPA@bellsouth.net 954-565-5854 Fax: 954-462-8411 Telephone Number	
June 23, 2009	
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Address X
Signature of Debtor (Corporation/Partnership)	Date
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	Names and Social-Security numbers of all other individuals who prepared or
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X /s/ Sergio Cabanas	
Signature of Authorized Individual	
Sergio Cabanas	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Printed Name of Authorized Individual	
President-American Pinnacle, Inc., Manager	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in
Title of Authorized Individual	fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.
June 23, 2009	

Date

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Southern District of Florida

In re Triumphant Spirit, LLC

Debtor(s)

Case No. Chapter

11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
ASC POB 10328 Des Moines, IA 50306	ASC POB 10328 Des Moines, IA 50306	Rental: Condominium (3019) Location: 4200 S. Valley View Blvd, #3019, Las Vegas, NV 89103	Unliquidated Disputed	271,837.00 (36,000.00 secured)
Aurora Loan Services Bankruptcy Dept 2617 College Park POB 1706 Scottsbluff, NE 69363-1706	Aurora Loan Services Bankruptcy Dept 2617 College Park Scottsbluff, NE 69363-1706	Rental: Condominium (3020) Location: 4200 S. Valley View Blvd, #3020, Las Vegas, NV 89103	Unliquidated Disputed	271,835.00 (36,000.00 secured)
Bo Peterson and Dianne Peterson 2570 Woodside Dr Fort Lauderdale, FL 33312	Bo Peterson and Dianne Peterson 2570 Woodside Dr Fort Lauderdale, FL 33312	Rental: Single Family house (8532) Location: 8532 Windsor Drive, Miramar, FL 33025	Unliquidated	280,000.00 (162,900.00 secured)
Bo Peterson and Dianne Peterson 2570 Woodside Dr Fort Lauderdale, FL 33312	Bo Peterson and Dianne Peterson 2570 Woodside Dr Fort Lauderdale, FL 33312	Rental: Single Family house (1745) Location: 1745 NE 157 Terrace, Miami, FL 33162	Unliquidated	295,000.00 (188,100.00 secured)
Chase Home Finance POB 24573 Columbus, OH 43224	Chase Home Finance POB 24573 Columbus, OH 43224	Rental: Single Family house (6028) Location: 6028 Garfield Street, Hollywood, FL 33024	Unliquidated	323,234.76 (108,000.00 secured)

B4 (Official Form 4) (12/07) - Cont. In re <u>Triumphant Spirit, LLC</u>

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
CitiMortgage, Inc. Account Inquiries POB 9438 Gaithersburg, MD 20898-9438	CitiMortgage, Inc. Account Inquiries POB 9438 Gaithersburg, MD 20898-9438	Rental: Single Family House (3960) Location: 3960 NW 187 Terrace, Miami, FL 33055	Unliquidated	229,699.49 (126,900.00 secured)
Countrywide Bank (BOA) POB 5170 Simi Valley, CA 93062-5170	Countrywide Bank (BOA) POB 5170 Simi Valley, CA 93062-5170	Rental: Condominium (3019) Location: 4200 S. Valley View Blvd, #3019, Las Vegas, NV 89103	Unliquidated Disputed	50,485.19 (36,000.00 secured) (271,837.00 senior lien)
EMC Mortgage Corp POB 293150 Lewisville, TX 75029-3150	EMC Mortgage Corp POB 293150 Lewisville, TX 75029-3150	Rental: Condominium (3020) Location: 4200 S. Valley View Blvd, #3020, Las Vegas, NV 89103	Unliquidated Disputed	50,403.28 (36,000.00 secured) (271,835.00 senior lien)
EMC Mortgage Corp Customer Service POB 293150 Lewisville, TX 75029-3150	EMC Mortgage Corp Customer Service POB 293150 Lewisville, TX 75029-3150	Rental: Single Family house (1558) Location: 1558 NW 102 Street, Miami, FL 33147	Unliquidated	218,485.80 (143,100.00 secured)
EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150	EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150	Rental: Single Family house (18635) Location: 18635 NW 39 Avenue, Miami, FL 33055	Unliquidated	255,635.39 (110,700.00 secured)
EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150	EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150	Rental: Single Family House (1400) Location: 1400 NE 151 Street, Miami, FL 33162	Unliquidated	297,542.68 (162,900.00 secured)
EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150	EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150	Rental: Single Family house (18701) Location: 18701 NW 39 Avenue, Miami, FL 33055	Unliquidated	252,099.02 (120,600.00 secured)

B4 (Official Form 4) (12/07) - Cont. In re <u>Triumphant Spirit, LLC</u>

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150	EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150	Rental: Single Family house (18721) Location: 18721 NW 39 Avenue, Miami, FL 33055	Unliquidated	261,204.38 (134,100.00 secured)
Florida First Capital Finance Corporatio POB 4166 Tallahassee, FL 32315-4166	Florida First Capital Finance Corporatio POB 4166 Tallahassee, FL 32315-4166	Rental: Commercial Office Condo (18503) Location: 18503 Pines Boulevard, #301, Pembroke Pines, 33029	Unliquidated	186,356.21 (342,000.00 secured) (217,566.56 senior lien)
Quantum Servicing Corporation 6302 E. Martin Luther King Blvd Ste 300 Tampa, FL 33619	Quantum Servicing Corporation 6302 E. Martin Luther King Blvd Ste 300 Tampa, FL 33619	Rental: Single Family house (16441) Location: 16441 NW 19 Court, Opa Locka, FL 33054	Unliquidated	164,480.75 (94,500.00 secured)
Wachovia Loan Service Customer Support POB 659558 San Antonio, TX 78265-9558	Wachovia Loan Service Customer Support POB 659558 San Antonio, TX 78265-9558	Rental: Single Family house (2261) Location: 2261 NW 172 Street, Miami, FL 33056	Unliquidated	199,181.76 (135,900.00 secured)
Wachovia Loan Service Customer Support POB 659558 San Antonio, TX 78265-9558	Wachovia Loan Service Customer Support POB 659558 San Antonio, TX 78265-9558	Rental: Single Family House (2530) Location: 2530 NW 152 Street, Miami, FL 33054	Unliquidated	152,562.08 (105,300.00 secured)
Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118	Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118	Rental: Single Family House (1260) Location: 1260 NE 157 Street, Miami FL 33162	Unliquidated	237,881.36 (134,100.00 secured)
Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118	Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118	Rental: Single Family house (613) Location: 613 Sharar Avenue, Opa Locka, FL 33054	Unliquidated	265,277.87 (115,200.00 secured)

B4 (Official Form 4) (12/07) - Cont. In re **Triumphant Spirit, LLC**

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Wells Fargo POB 10335 Des Moines, IA 50306	Wells Fargo POB 10335 Des Moines, IA 50306	Rental: Single Family House (10900) Location: 10900 NW 26 Avenue, Miami, FL 33167	Unliquidated	219,864.49 (148,500.00 secured)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the President-American Pinnacle, Inc., Manager of the partnership named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date June 23, 2009

Signature /s/ Sergio Cabanas Sergio Cabanas

President-American Pinnacle, Inc., Manager

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571. B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court Southern District of Florida

In re

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Triumphant Spirit, LLC

Debtor

Chapter	11

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	4	5,193,000.00		
B - Personal Property	Yes	7	45.16		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	10		7,549,410.43	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		10,852.73	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		2,065,516.67	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	6			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedules		32			
	T	otal Assets	5,193,045.16		
			Total Liabilities	9,625,779.83	

United States Bankruptcy Court

Southern District of Florida

In re

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Triumphant Spirit, LLC

Debtor

Case No._____

Chapter_____11

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

Case No.

Debtor

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Rental: Single Family house (1201) Location: 1201 NW 87 Street, Miami, FL 33147	Fee simple	-	106,200.00	111,528.72
Rental: Single Family house (3033) Location: 3033 NW 93 Street, Miami, FL 33147	Fee simple	-	137,700.00	122,213.14
Rental: Single Family House (1260) Location: 1260 NE 157 Street, Miami FL 33162	Fee simple	-	134,100.00	237,881.36
Rental: Single Family house (613) Location: 613 Sharar Avenue, Opa Locka, FL 33054	Fee simple	-	115,200.00	265,277.87
Rental: Single Family house (2261) Location: 2261 NW 172 Street, Miami, FL 33056	Fee simple	-	135,900.00	199,181.76
Rental: Single Family House (2530) Location: 2530 NW 152 Street, Miami, FL 33054	Fee simple	-	105,300.00	152,562.08
Rental: Single Family House (1795) Location: 1795 NW 84 Street, Miami, FL 33147	Fee simple	-	152,100.00	181,621.51
Rental: Single Family house (1558) Location: 1558 NW 102 Street, Miami, FL 33147	Fee simple	-	143,100.00	218,485.80
Rental: Single Family house (18721) Location: 18721 NW 39 Avenue, Miami, FL 33055	Fee simple	-	134,100.00	261,204.38
Rental: Single Family house (18701) Location: 18701 NW 39 Avenue, Miami, FL 33055	Fee simple	-	120,600.00	252,099.02
Rental: Single Family House (1400) Location: 1400 NE 151 Street, Miami, FL 33162	Fee simple	-	162,900.00	297,542.68
Rental: Single Family house (18635) Location: 18635 NW 39 Avenue, Miami, FL 33055	Fee simple	-	110,700.00	255,635.39

Sub-Total >

1,557,900.00

3 continuation sheets attached to the Schedule of Real Property

(Total of this page)

Case No._____

Debtor

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Rental: Single Family house (6028) Location: 6028 Garfield Street, Hollywood, FL 33024	Fee simple	-	108,000.00	323,234.76
Rental: Single Family House (10900) Location: 10900 NW 26 Avenue, Miami, FL 33167	Fee simple	-	148,500.00	219,864.49
Rental: Single Family house (16441) Location: 16441 NW 19 Court, Opa Locka, FL 33054	Fee simple	-	94,500.00	164,480.75
Rental: Single Family house (1745) Location: 1745 NE 157 Terrace, Miami, FL 33162	Fee simple	-	188,100.00	295,000.00
Rental: Single Family house (661) Location: 661 Jann Avenue, Opa Locka FL 33054	Fee simple	-	213,300.00	222,000.00
Rental: Single Family house (2251) Location: 2251 NW 139 Street, Opa Locka, FL 33054	Fee simple	-	170,100.00	189,000.00
Rental: Single Family house (8532) Location: 8532 Windsor Drive, Miramar, FL 33025	Fee simple	-	162,900.00	280,000.00
Rental: Single Family house (2230) Location: 2230 Rodman Street, Hollywood, FL 33020	Fee simple	-	164,700.00	205,663.08
Rental: Single Family house (2 Jeffrey) Location: 2 Jeffrey Street, Rome, GA 30161	Fee simple	-	51,300.00	56,000.00
Rental: Single Family house (65 PR) Location: 65 Pine Ridge Drive, Silver Creek, GA 30173	Fee simple	-	88,200.00	75,000.00
Rental: Single Family house (20 GV) Location: 20 Green Valley Road, Silver Creek, GA 30173	Fee simple	-	91,800.00	82,896.27
Rental: Single Family house (2978) Location: 2978 Callier Springs Road, Rome, GA 30161	Fee simple	-	97,200.00	74,640.06
Rental: Single Family house (50) Location: 50 Hickory Street, Rome, GA 30161	Fee simple	-	80,100.00	90,381.19
		Sub-Total	> 1,658,700.00	(Total of this page)

Sheet 1 of 3 continuation sheets attached to the Schedule of Real Property

Case No._____

Debtor

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Rental: Single Family house (105) Location: 105 Glen Ridge Road, Rome, GA 30161	Fee simple	-	109,800.00	98,735.88
Rental: Single Family house (304) Location: 304 Roswell Road, Rome, GA 30161	Fee simple	-	82,800.00	83,570.15
Rental: Single Family house (212) Location: 212 Elliott Drive, Rome, GA 30165	Fee simple	-	86,400.00	70,978.71
Rental: Single Family house (1321) Location: 1321 Old Summerville Road, Rome, GA 30165	Fee simple	-	123,300.00	92,922.43
Rental: Single Family house (347) Location: 347 Bert Road, Rome, GA 30161	Fee simple	-	95,400.00	89,066.79
Rental: Single Family house (200) Location: 200 Timothy Avenue, Rome, GA 30165	Fee simple	-	122,400.00	112,289.06
Rental: Single Family house (5 Prim) Location: 5 Primulas Drive, Rome, GA 30161	Fee simple	-	82,800.00	83,580.25
Rental: Single Family house (7 PV) Location: 7 Pine View Way, Rome, GA 30161	Fee simple	-	97,200.00	90,405.60
Rental: Single Family house (13 LM) Location: 13 Lakemont Drive, Silver Creek, GA 30173	Fee simple	-	91,800.00	85,512.09
Rental: Commercial Office Condo (18503) Location: 18503 Pines Boulevard, #301, Pembroke Pines, 33029	Fee simple	-	342,000.00	403,922.77
Rental: Condominium (3019) Location: 4200 S. Valley View Blvd, #3019, Las Vegas, NV 89103	Fee simple	-	36,000.00	322,322.19
Rental: Condominium (3020) Location: 4200 S. Valley View Blvd, #3020, Las Vegas, NV 89103	Fee simple	-	36,000.00	322,238.28
Rental: Single Family House (3965) Location: 3965 NW 176 Street, Miami, FL 33055	Fee simple	-	178,200.00	217,870.70
		Sub-Total	> 1,484,100.00	(Total of this page)

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Real Property

Triumphant Spirit, LLC

Case No.

Debtor

SCHEDULE A - REAL PROPERTY

(Continuation Sheet)

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
– Rental: Single Family House (3960) Location: 3960 NW 187 Terrace, Miami, FL 33055	Fee simple	-	126,900.00	229,699.49
Rental: Single Family House (5460) Location: 5460 NW 179 Terrace, Miami, FL 33055	Fee simple	-	189,900.00	206,574.76
Rental: Single Family House (2821) Location: 2821 NW 179 Street, Miami, FL 33056	Fee simple	-	175,500.00	206,326.97

Total > 5,193,000.00

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re

Triumphant Spirit, LLC

Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Х		
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and	Bank Account: Triumphant Spirit Checking Acct Location: Bank of America,16350 Pines Blvd, Pembroke Pines, FL 33027	-	45.16
	homestead associations, or credit unions, brokerage houses, or cooperatives.	Bank Account: Triumphant Spirit Savings Acct Location: Bank of America,16350 Pines Blvd, Pembroke Pines, FL 33027	-	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	x		
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	х		
7.	Furs and jewelry.	x		
8.	Firearms and sports, photographic, and other hobby equipment.	X		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	x		
10.	Annuities. Itemize and name each issuer.	X		

45.16

6 continuation sheets attached to the Schedule of Personal Property

Triumphant Spirit, LLC

Case No.

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Debtor

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	x			
14.	Interests in partnerships or joint ventures. Itemize.	Т	Partnership: Beneficial Interest in Florida Land Trust (1201) .ocation: Florida	-	0.00
		Т	Partnership: Beneficial Interest in Florida Land Trust (3033) .ocation: Florida	-	0.00
		Т	Partnership: Beneficial Interest in Florida Land Trust (1260) .ocation: Florida	-	0.00
		Т	Partnership: Beneficial Interest in Florida Land Trust (613) .ocation: Florida	-	0.00
		Т	Partnership: Beneficial Interest in Florida Land Trust (2261) .ocation: Florida	-	0.00
		Т	Partnership: Beneficial Interest in Florida Land Trust (2530) .ocation: Florida	-	0.00
		Т	Partnership: Beneficial Interest in Florida Land Trust (1795) .ocation: Florida	-	0.00
		Т	Partnership: Beneficial Interest in Florida Land Trust (1558) .ocation: Florida	-	0.00

0.00

Debtor **SCHEDULE B - PERSONAL PROPERTY** (Continuation Sheet) Current Value of N O N E Husband, Wife, Debtor's Interest in Property, Type of Property Description and Location of Property Joint, or without Deducting any Community Secured Claim or Exemption Partnership: Beneficial Interest in Florida Land 0.00 -Trust (18721) Location: Florida Partnership: Beneficial Interest in Florida Land 0.00 Trust (18701) Location: Flórida Partnership: Beneficial Interest in Florida Land 0.00 Trust (1400) Location: Florida 0.00

Eoodion. Honda	
Partnership: Beneficial Interest in Florida Land Trust (18635) Location: Florida	-
Partnership: Beneficial Interest in Florida Land Trust (6028) Location: Florida	-
Partnership: Beneficial Interest in Florida Land Trust (10900) Location: Florida	-
Dertnershin, Membershin Interest (16111)	

Partnership: Membership Interest (16441) Location: Florida	-	0.00
Partnership: Beneficial Interest in Florida Land Trust (1745) Location: Florida	-	0.00
Partnership: Membership Interest (661) Location: Florida	-	0.00
Partnership: Membership Interest (2251) Location: Florida	-	0.00
Partnership: Beneficial Interest in Florida Land Trust (8532) Location: Florida	-	0.00
Partnership: Beneficial Interest in Florida Land Trust (2230) Location: Florida	-	0.00
Partnership: Membership Interest (2 Jeffrey)	-	0.00

Location: Georgia

Sub-Total > (Total of this page)

0.00

0.00

0.00

Case No.

Triumphant Spirit, LLC

Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
	Partnership: Membership Interest (65 PR) Location: Georgia	-	0.00
	Partnership: Membership Interest (20 GV) Location: Georgia	-	0.00
	Partnership: Membership Interest (2978) Location: Georgia	-	0.00
	Partnership: Membership Interest (50) Location: Georgia	-	0.00
	Partnership: Membership Interest (105) Location: Georgia	-	0.00
	Partnership: Membership Interest (304) Location: Georgia	-	0.00
	Partnership: Membership Interest (1321) Location: Georgia	-	0.00
	Partnership: Membership Interest (347) Location: Georgia	-	0.00
	Partnership: Membership Interest (200) Location: Georgia	-	0.00
	Partnership: Membership Interest (5 Prim) Location: Georgia	-	0.00
	Partnership: Membership Interest (7 PVW) Location: Georgia	-	0.00
	Partnership: Membership Interest (13) Location: Georgia	-	0.00
	Partnership: Beneficial Interest in Nevada Land Trust (3019) Location: Nevada	-	0.00
	Partnership: Beneficial Interest in Nevada Land Trust (3020) Location: Nevada	-	0.00
	Partnership: Membership Interest (18503) Location: Florida	-	0.00

0.00

Sheet <u>3</u> of <u>6</u> continuation sheets attached to the Schedule of Personal Property

Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
	Partnership: Beneficial Interest in Florida Land Trust (3965) Location: Florida	-	0.00
	Partnership: Beneficial Interest in Florida Land Trust (3960) Location: Florida	-	0.00
	Partnership: Beneficial Interest in Florida Land Trust (5460) Location: Florida	-	0.00
	Partnership: Beneficial Interest in Florida Land Trust (2821) Location: Florida	-	0.00
	Partnership: Membership Interest (212) Location: Georgia	-	0.00
	Partnership: Membership Interest (Aspiration) Location: Georgia	-	0.00
	Partnership: Membership Interest (Empire) Location: Georgia	-	0.00
	Partnership: Membership Interest (Equinox) Location: Florida	-	0.00
	Partnership: Membership Interest (Galaxy) Location: Florida	-	0.00
	Partnership: Membership Interest (Majesty) Location: Florida	-	0.00
	Partnership: Membership Interest (Serenade) Location: Georgia	-	0.00
	Partnership: Membership Interest (Tropic) Location: Florida	-	0.00
	Partnership: Membership Interest (Dominion) Location: Georgia	-	0.00
	Partnership: Membership Interest (Resolve) Location: Georgia	-	0.00

15. Government and corporate bonds and other negotiable and nonnegotiable instruments.

Sheet <u>4</u> of <u>6</u> continuation sheets attached to the Schedule of Personal Property

0.00

Sub-Total >

(Total of this page)

Triumphant Spirit, LLC

Case No._____

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
16.	Accounts receivable.	х			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	х			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	х			
27.	Aircraft and accessories.	х			
				Sub-Tota	al > 0.00

Sheet <u>5</u> of <u>6</u> continuation sheets attached to the Schedule of Personal Property

(Total of this page)

Triumphant Spirit, LLC

Case No.

Debtor

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	Х			
31. Animals.	Х			
32. Crops - growing or harvested. Give particulars.	х			
33. Farming equipment and implements.	х			
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.	x			

(Report also on Summary of Schedules)

Triumphant Spirit, LLC

Case No.

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Debtor

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests. List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community". If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. Ď Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W H	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDA	D I S P UT E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 2230 Rodman Roof ABC Supply Co Inc 701 E Commercial Blvd 4th Floor Fort Lauderdale, FL 33334-3261	x	-	12/23/08 Mechanic's Lien Rental: Single Family house (2230) Location: 2230 Rodman Street, Hollywood, FL 33020	- T	A T E D	x		
Account No. 1205219361			Value \$ 164,700.00 12/13/05	+			4,663.08	4,663.08
ASC POB 10328 Des Moines, IA 50306	x	-	Home Mortgage 1st Rental: Condominium (3019) Location: 4200 S. Valley View Blvd, #3019, Las Vegas, NV 89103		x	x		
			Value \$ 36,000.00	$\left \right $			271,837.00	235,837.00
Account No. 0032616138 Aurora Loan Services Bankruptcy Dept 2617 College Park POB 1706 Scottsbluff, NE 69363-1706	x	-	3/1/06 Home Mortgage 1st Rental: Condominium (3020) Location: 4200 S. Valley View Blvd, #3020, Las Vegas, NV 89103		x	x		
			Value \$ 36,000.00				271,835.00	235,835.00
Account No. 661 Bo Peterson 2570 Woodside Dr Fort Lauderdale, FL 33312		-	11/8/05 Home Mortgage 1st Rental: Single Family house (661) Location: 661 Jann Avenue, Opa Locka FL 33054		x		222.000.00	8 700 00
			Value \$ 213,300.00	Subto	ate		222,000.00	8,700.00
9 continuation sheets attached			(Total of t			-	770,335.08	485,035.08

Debtor

Case No._____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		U N L L Q U L A F E	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 2 Jeffery			8/1/07	'	E D			
Bo Peterson 2570 Woodside Dr Fort Lauderdale, FL 33312		-	Home Mortgage 1st Rental: Single Family house (2 Jeffrey) Location: 2 Jeffrey Street, Rome, GA 30161 Value \$ 51,300.00	_	x		56,000.00	4.700.00
Account No. 1745			4/28/06				,	,
Bo Peterson and Dianne Peterson 2570 Woodside Dr Fort Lauderdale, FL 33312	x	-	Home Mortgage 1st Rental: Single Family house (1745) Location: 1745 NE 157 Terrace, Miami, FL 33162 Value \$ 188,100.00		x		295,000.00	106,900.00
Account No. 2251			6/5/06	\top				,
Bo Peterson and Dianne Peterson 2570 Woodside Dr Fort Lauderdale, FL 33312		-	Home Mortgage 1st Rental: Single Family house (2251) Location: 2251 NW 139 Street, Opa Locka, FL 33054 Value \$ 170,100.00	-	x		189,000.00	18,900.00
Account No. 8532			3/28/08	\top			·	·
Bo Peterson and Dianne Peterson 2570 Woodside Dr Fort Lauderdale, FL 33312		-	Home Mortgage 1st Rental: Single Family house (8532) Location: 8532 Windsor Drive, Miramar, FL 33025 Value \$ 162,900.00	_	x		280,000.00	117,100.00
Account No. 0023822992			10/27/06					
Chase Home Finance POB 24573 Columbus, OH 43224	x	-	Home Mortgage 1st Rental: Single Family house (6028) Location: 6028 Garfield Street, Hollywood, FL 33024 Value \$ 108,000.00		x		303 024 76	215 224 76
1 0		1		Subt	ote		323,234.76	215,234.76
Sheet <u>1</u> of <u>9</u> continuation sheets att Schedule of Creditors Holding Secured Claim		d to	(Total of				1,143,234.76	462,834.76

Case No._____

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT I NGENT	UNLLQULDATE	D I SP U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 2005285396-5			6/1/08		Ē D			
CitiMortgage, Inc. Account Inquiries POB 9438 Gaithersburg, MD 20898-9438	x	-	Home Mortgage 1st Rental: Single Family House (3965) Location: 3965 NW 176 Street, Miami, FL 33055		x			
Account No. 2005304103-2			Value \$ 178,200.00				217,870.70	39,670.70
CitiMortgage, Inc. Account Inquiries POB 9438 Gaithersburg, MD 20898-9438	x	-	Home Mortgage 1st Rental: Single Family House (3960) Location: 3960 NW 187 Terrace, Miami, FL 33055 Value \$ 126,900.00	-	x		229,699.49	102,799.49
Account No. 2005323087-4			4/24/08				223,033.43	102,7 33.43
CitiMortgage, Inc. Account Inquiries POB 9438 Gaithersburg, MD 20898-9438	x	-	Home Mortgage 1st Rental: Single Family House (5460) Location: 5460 NW 179 Terrace, Miami, FL 33055 Value \$ 189,900.00		x		206,574.76	16,674.76
Account No. 2005442239-7		\vdash	7/31/08	+				
CitiMortgage, Inc. Account Inquiries POB 9438 Gaithersburg, MD 20898-9438	x	-	Home Mortgage 1st Rental: Single Family House (2821) Location: 2821 NW 179 Street, Miami, FL 33056 Value \$ 175,500.00		x		206,326.97	30,826.97
Account No. 730006255/11			5/9/06					
Citizens First Bank 701 Broad St Rome, GA 30161	x	-	Home Mortgage 1st Rental: Single Family house (105) Location: 105 Glen Ridge Road, Rome, GA 30161		x			
			Value \$ 109,800.00				98,735.88	0.00
Sheet <u>2</u> of <u>9</u> continuation sheets a Schedule of Creditors Holding Secured Clair		d to) (Total of t	Subte his p			959,207.80	189,971.92

Case No.

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

Debtor

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	H W J	NATION OF LIEN AND	CON⊤ I NG EN	UNLLQULDA	SPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 730006255/10			5/9/06	Т	ATED			
Citizens First Bank 701 Broad St Rome, GA 30161	x	-	Home Mortgage 1st Rental: Single Family house (304) Location: 304 Roswell Road, Rome, GA 30161		x			
			Value \$ 82,800.00				83,570.15	770.15
Account No. 730006758/10 Citizens First Bank 701 Broad St Rome, GA 30161	×	-	9/28/06 Rental: Single Family house (212) Location: 212 Elliott Drive, Rome, GA 30165		x			
			Value \$ 86,400.00				70,978.71	0.00
Account No. 730006461/10 Citizens First Bank 701 Broad St Rome, GA 30161	x	-	Home Mortgage 1st Rental: Single Family house (1321) Location: 1321 Old Summerville Road, Rome, GA 30165 Value \$ 123,300.00		x		92,922.43	0.00
Account No. 730007313/10		┢	2/16/07				- ,	
Citizens First Bank 701 Broad St Rome, GA 30161	×	-	Home Mortgage 1st Rental: Single Family house (347) Location: 347 Bert Road, Rome, GA 30161 Value \$ 95,400.00		x		89,066.79	0.00
Account No. 730007051/10		\top	10/24/07					
Citizens First Bank 701 Broad St Rome, GA 30161	x	-	Home Mortgage 1st Rental: Single Family house (200) Location: 200 Timothy Avenue, Rome, GA 30165		x			
			Value \$ 122,400.00				112,289.06	0.00
Sheet <u>3</u> of <u>9</u> continuation sheets a Schedule of Creditors Holding Secured Cla		d t) (Total of t	Subte his p			448,827.14	770.15

Case No._____

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

Sheet <u>4</u> of <u>9</u> continuation sheets Schedule of Creditors Holding Secured Cl		ed 1	,	Subt			510,983.13	87,565.44
19121 East Lake Dr Miami, FL 33015		-	Rental: Single Family house (2230)Location: 2230 Rodman Street,Hollywood, FL 33020Value \$ 164,700.00		x		201,000.00	36,300.00
Dianne Peterson			Home Mortgage 1st					
Account No. 2230		╈	6/5/08					
POB 5170 Simi Valley, CA 93062-5170	2	< -	Rental: Condominium (3019)Location: 4200 S. Valley View Blvd,#3019, Las Vegas, NV 89103Value \$ 36,000.00		x	x	50,485.19	50,485.19
Countrywide Bank (BOA) POB 5170			Home Mortgage 2nd					
Account No. 135997675		+	12/13/05	+			05,512.05	0.00
701 Broad St Rome, GA 30161	2	(-	Rental: Single Family house (13 LM) Location: 13 Lakemont Drive, Silver Creek, GA 30173 Value \$ 91,800.00		x		85,512.09	0.00
Citizens First Bank			Home Mortgage 1st					
Account No. 730007266/10		+	Value \$ 97,200.00 8/19/08				90,405.60	0.00
701 Broad St Rome, GA 30161	2	< -	Rental: Single Family house (7 PV) Location: 7 Pine View Way, Rome, GA 30161 Value \$ 97.200.00		x		00.405.00	0.00
Citizens First Bank			Home Mortgage 1st					
Account No. 730007212/10		+	Value \$ 82,800.00 6/6/08 \$	+-		\vdash	83,580.25	780.25
Citizens First Bank 701 Broad St Rome, GA 30161	2	(-	Home Mortgage 1st Rental: Single Family house (5 Prim) Location: 5 Primulas Drive, Rome, GA 30161		x			
Account No. 730007039/10			10/9/07	Ĺ	Ē D			
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)			NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		U Z L – Q U – D A F H	D I S P U T E D .	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY

Case No._____

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

Sheet <u>5</u> of <u>9</u> continuation sheets a Schedule of Creditors Holding Secured Cla		d to	o S (Total of t	ubto nis p			1,284,967.27	613,567.27
			Value \$ 110,700.00				255,635.39	144,935.39
EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150	x	-	Home Mortgage 1st Rental: Single Family house (18635) Location: 18635 NW 39 Avenue, Miami, FL 33055		x			
Account No. 0022497994	-		7/5/07					
			Value \$ 162,900.00	\square			297,542.68	134,642.68
EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150	x	-	Home Mortgage 1st Rental: Single Family House (1400) Location: 1400 NE 151 Street, Miami, FL 33162		x			
Account No. 0022497986			7/2/07					
			Value \$ 120,600.00				252,099.02	131,499.02
EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150	x	-	Home Mortgage 1st Rental: Single Family house (18701) Location: 18701 NW 39 Avenue, Miami, FL 33055		x			
Account No. 0022189757	-	+	Value \$ 134,100.00 6/8/07	$\left \cdot \right $	\neg		261,204.38	127,104.38
EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150	x	-	Home Mortgage 1st Rental: Single Family house (18721) Location: 18721 NW 39 Avenue, Miami, FL 33055		x			
Account No. 0022189724			6/1/07					
EMC Mortgage Corp Customer Service POB 293150 Lewisville, TX 75029-3150	x	-	Home Mortgage 1st Rental: Single Family house (1558) Location: 1558 NW 102 Street, Miami, FL 33147 Value \$ 143,100.00		x		218,485.80	75,385.80
Account No. 0022189781			6/8/07	Ľ	E D			
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H V J C	DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	N T I N G	UNLIQUIDAT	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY

Debtor

Case No._____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R		sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		UNLIQUIDAT	S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 0015697766 EMC Mortgage Corp POB 293150			3/1/06 Home Mortgage 2nd		A T E D			
Lewisville, TX 75029-3150	x	-	Rental: Condominium (3020) Location: 4200 S. Valley View Blvd, #3020, Las Vegas, NV 89103		x	x		
			Value \$ 36,000.00				50,403.28	50,403.28
Account No. 2828096002 Florida First Capital Finance Corporatio POB 4166 Tallahassee, FL 32315-4166	x	-	6/11/08 Home Mortgage 2nd Rental: Commercial Office Condo (18503) Location: 18503 Pines Boulevard, #301, Pembroke Pines, 33029		x			
			Value \$ 342,000.00				186,356.21	61,922.77
Account No. 000017010901 Heritage First Bank POB 5184 Rome, GA 30162	x	-	Home Mortgage 1st Rental: Single Family house (50) Location: 50 Hickory Street, Rome, GA 30161 Value \$ 80,100.00		x		90,381.19	10,281.19
Account No. 65 Pine Ridge Drive		t	6/1/08					
Linda Cooke 1101 River Reach Dr Fort Lauderdale, FL 33315		-	Home Mortgage 1st Rental: Single Family house (65 PR) Location: 65 Pine Ridge Drive, Silver Creek, GA 30173 Value \$ 88,200.00	-	x		75,000.00	0.00
Account No. 1421218874			6/25/07				-,	
Quantum Servicing Corporation 6302 E. Martin Luther King Blvd Ste 300 Tampa, FL 33619	×	-	Home Mortgage 1st Rental: Single Family house (16441) Location: 16441 NW 19 Court, Opa Locka, FL 33054		x			
			Value \$ 94,500.00				164,480.75	69,980.75
Sheet <u>6</u> of <u>9</u> continuation sheets at Schedule of Creditors Holding Secured Claim		d to) (Total of t	Subt his p			566,621.43	192,587.99

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Case No._____

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J C	ISBAND, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		UNLIQUIDAT	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 73300007000019507			11/4/05	'	D A T E D			
Regions Bank POB 1984 Birmingham, AL 35201	x	-	Home Mortgage 1st Rental: Single Family house (20 GV) Location: 20 Green Valley Road, Silver Creek, GA 30173 Value \$ 91.800.00		x		92 906 2 7	0.00
Account No. 73300007000019506	-	┢	Value \$ 91,800.00	+			82,896.27	0.00
Regions Bank POB 1984 Birmingham, AL 35201	x	-	Home Mortgage 1st Rental: Single Family house (2978) Location: 2978 Callier Springs Road, Rome, GA 30161		x			
Account No. 47216940		-	Value \$ 97,200.00 9/24/07	$\left \right $	_		74,640.06	0.00
Wachovia Loan Service Customer Support POB 659558 San Antonio, TX 78265-9558	x	-	Home Mortgage 1st Rental: Single Family house (2261) Location: 2261 NW 172 Street, Miami, FL 33056	-	x		400 404 70	62 204 76
Account No. 47528906		\vdash	Value \$ 135,900.00	+	_		199,181.76	63,281.76
Wachovia Loan Service Customer Support POB 659558 San Antonio, TX 78265-9558	x	-	Home Mortgage 1st Rental: Single Family House (2530) Location: 2530 NW 152 Street, Miami, FL 33054 Value \$ 105,300.00	-	x		152,562.08	47,262.08
Account No. 47511142			11/5/07	П				
Wachovia Loan Service Customer Support POB 659558 San Antonio, TX 78265-9558	x	-	Home Mortgage 1st Rental: Single Family House (1795) Location: 1795 NW 84 Street, Miami, FL 33147 Value \$ 152,100.00		x		101 601 61	20 524 54
		<u> </u>	,	Subto	nta]		181,621.51	29,521.51
Sheet <u>7</u> of <u>9</u> continuation sheets at Schedule of Creditors Holding Secured Clair		d to) (Total of t				690,901.68	140,065.35

Debtor

Case No._____

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN		UNLLQULDATE	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 0676727183	_		4/6/04		ED			
Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118	x	-	Home Mortgage 1st Rental: Single Family house (1201) Location: 1201 NW 87 Street, Miami, FL 33147 Value \$ 106,200.00	-	x		111,528.72	5,328.72
Account No. 0676727167			4/14/04				,0_0	0,020112
Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118	x	-	Home Mortgage 1st Rental: Single Family house (3033) Location: 3033 NW 93 Street, Miami, FL 33147		x			
Account No. 0706317831		-	Value \$ 137,700.00 1/12/06				122,213.14	0.00
Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118	x	-	Home Mortgage 1st Rental: Single Family House (1260) Location: 1260 NE 157 Street, Miami FL 33162 Value \$ 134,100.00	_	x		237,881.36	103,781.36
Account No. 3014713709			10/23/07	+			237,001.30	105,701.50
Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118	x	-	Home Mortgage 1st Rental: Single Family house (613) Location: 613 Sharar Avenue, Opa Locka, FL 33054 Value \$ 115,200.00	_	x		265,277.87	150,077.87
Account No. 0152313912			5/9/06					
Wells Fargo POB 10335 Des Moines, IA 50306	x	-	Home Mortgage 1st Rental: Single Family House (10900) Location: 10900 NW 26 Avenue, Miami, FL 33167		x			
			Value \$ 148,500.00				219,864.49	71,364.49
Sheet 8 of 9 continuation sheets att Schedule of Creditors Holding Secured Clair		d to) (Total of	Subte this p			956,765.58	330,552.44

Case No.

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)		Hu H W J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONT I NGEN		D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 001-00271-1029746-9001			6/21/07	Т	D A T E D			
Zions Bank National Real Estate Group POB 26304 Salt Lake City, UT 84133	x	-	Home Mortgage 1st Rental: Commercial Office Condo (18503) Location: 18503 Pines Boulevard, #301, Pembroke Pines, 33029 Value \$ 342,000.00	_	x		217,566.56	0.00
Account No.							217,300.30	0.00
Account No.			Value \$					
			Value \$					
Account No.			value \$					
			Value \$	_				
Account No.								
			Value \$					
Sheet <u>9</u> of <u>9</u> continuation sheets attac		l to	(Total of	Sub			217,566.56	0.00
Schedule of Creditors Holding Secured Claims			(Report on Summary of S]	Tota	ıl	7,549,410.43	2,502,950.40

Case No.

Debtor

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

□ Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

□ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

□ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

Deposits by individuals

Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

□ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

□ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

Triumphant Spirit, LLC

Debtor

Case No.

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

				TYPE OF PRIORITY				
	C	<u>.</u>		C	11			
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM			D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUN ENTITLED PRIORIT
Account No. 11112-05-09200			3/31/09	Т				
Broward County Revenue Collector POB 29009 Fort Lauderdale, FL 33301	x	-			x		5,430.19	0.00
Account No. 07-2217-008-0890			3/31/09				-,	
Miami-Dade Tax Collector 140 W Flagler St Miami, FL 33130-1575	x	-			x		5 400 54	0.00
Account No.	┢						5,422.54	5,422.5
Account No.								
Account No.								
Sheet <u>1</u> of <u>1</u> continuation sheets atta Schedule of Creditors Holding Unsecured Price					pag	e)	10,852.73	0.00 10,852.7
			(Report on Summary of Sc		`ota lule		10,852.73	0.00 10,852.7

B6F (Official Form 6F) (12/07)

In re

Triumphant Spirit, LLC

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. \$112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.) Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of

Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	c	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	E B T	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I N G	U Z L L Q U L Z C	U H U H U A S H	AMOUNT OF CLAIM
Account No.			Monthly	T	E		
American Pinnacle, Inc. 15841 Pines Blvd, Ste 242 Pembroke Pines, FL 33027		-	Other Loan Amounts advanced by American Pinnacle, management company for rental properties, to cover cash flow deficits, repairs, etc.		р Х		
							1,992,758.00
Account No. 4339930028384149			Various Business credit card				
Bank of America POB 15184 Wilmington, DE 19850-5184	x	-			x		
							27,081.66
Account No. 5474151354363696 Bank of America POB 15184 Wilmington, DE 19850-5184	x	-	Various Business Credit Card		x		
							28,556.29
Account No. t0017078			3/1/09-6/1/09	1			
Eugene Burger Management Corp C/O Las Vegas Cay Club POB 751330 Las Vegas, NV 89136	x	-	HOA fees		x		
							1,543.43
1 continuation sheets attached			(Total of t	Sub Sub			2,049,939.38

(Total of this page)

Debtor

Case No._____

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		-		-	_		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hi H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLLQULDA	D I S P UT E D	AMOUNT OF CLAIM
Account No. t0017079			3/1/09 - 6/1/09	Т	E		
Eugene Burger Management Corp C/O Las Vegas Cay Club POB 751330 Las Vegas, NV 89136	x	-	HOA fees		x		1,543.43
Account No. 0000212000193640		\vdash	10/31/08	+		+	
Regions Bank Flexline Line of Credit POB 2224 Birmingham, AL 35246-0009	x	-	Revolving Line of Credit for API Genesis LLC		x		
							14,033.86
Account No.							
Account No.							
Account No.		┢		+		\square	
Sheet no. <u>1</u> of <u>1</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			15,577.29
			(Report on Summary of S	7	Гota	al	2,065,516.67

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Triumphant Spirit, LLC

Case No.

Debtor

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. B6H (Official Form 6H) (12/07)

In re

Triumphant Spirit, LLC

Case No.

Debtor

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

□ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR NAME AND ADDRESS OF CREDITOR Miami-Dade Tax Collector 1260 Trust 15841 Pines Blvd #242 140 W Flagler St Miami, FL 33130-1575 Hollywood, FL 33027 6028 Trust **Broward County Revenue Collector** 15841 Pines Blvd #242 POB 29009 Hollywood, FL 33027 Fort Lauderdale, FL 33301 American Pinnacle Alliance, LP Florida First Capital Finance Corporatio 3225 McLeod Drive Ste 110 **POB 4166** Las Vegas, NV 89121 Tallahassee, FL 32315-4166 American Pinnacle Alliance, LP **Zions Bank** 3225 McLeod Drive Ste 110 **National Real Estate Group** POB 26304 Las Vegas, NV 89121 Salt Lake City, UT 84133 American Pinnacle, Inc. Zions Bank 15841 Pines Blvd #242 **National Real Estate Group** Hollywood, FL 33027 POB 26304 Salt Lake City, UT 84133 American Pinnacle, Inc. Florida First Capital Finance Corporatio 15841 Pines Blvd #242 POB 4166 Hollywood, FL 33027 Tallahassee, FL 32315-4166 American Pinnacle, Inc. **Bo Peterson and Dianne Peterson** 15841 Pines Blvd #242 2570 Woodside Dr Hollywood, FL 33027 Fort Lauderdale, FL 33312 Israel Cabanas CitiMortgage, Inc. 15841 Pines Blvd #242 **Account Inquiries** Hollywood, FL 33027 POB 9438 Gaithersburg, MD 20898-9438 Israel Cabanas CitiMortgage, Inc. Account Inquiries 15841 Pines Blvd #242 Hollywood, FL 33027 POB 9438 Gaithersburg, MD 20898-9438 Israel Cabanas CitiMortgage, Inc. 15841 Pines Blvd #242 Account Inquiries Hollywood, FL 33027 POB 9438 Gaithersburg, MD 20898-9438

Triumphant Spirit, LLC

Case No.

SCHEDULE H - CODEBTORS

Debtor

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Israel Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Law Offices of Sergio Cabanas, PA 18503 Pines Blvd Suite 301 Hollywood, FL 33029

Law Offices of Sergio Cabanas, PA 18503 Pines Blvd Suite 301 Hollywood, FL 33029

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027 CitiMortgage, Inc. Account Inquiries POB 9438 Gaithersburg, MD 20898-9438

Zions Bank National Real Estate Group POB 26304 Salt Lake City, UT 84133

Florida First Capital Finance Corporatio POB 4166 Tallahassee, FL 32315-4166

Zions Bank National Real Estate Group POB 26304 Salt Lake City, UT 84133

Florida First Capital Finance Corporatio POB 4166 Tallahassee, FL 32315-4166

Eugene Burger Management Corp C/O Las Vegas Cay Club POB 751330 Las Vegas, NV 89136

Eugene Burger Management Corp C/O Las Vegas Cay Club POB 751330 Las Vegas, NV 89136

ASC POB 10328 Des Moines, IA 50306

Aurora Loan Services Bankruptcy Dept 2617 College Park POB 1706 Scottsbluff, NE 69363-1706

Chase Home Finance POB 24573 Columbus, OH 43224

Citizens First Bank 701 Broad St Rome, GA 30161

Sheet <u>1</u> of <u>5</u> continuation sheets attached to the Schedule of Codebtors

Triumphant Spirit, LLC

Case No.

SCHEDULE H - CODEBTORS

Debtor

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

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Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027 Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Countrywide Bank (BOA) POB 5170 Simi Valley, CA 93062-5170

EMC Mortgage Corp Customer Service POB 293150 Lewisville, TX 75029-3150

EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150

EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150

Sheet <u>2</u> of <u>5</u> continuation sheets attached to the Schedule of Codebtors

Triumphant Spirit, LLC

Case No.

SCHEDULE H - CODEBTORS

Debtor

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

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Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027 EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150

EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150

EMC Mortgage Corp POB 293150 Lewisville, TX 75029-3150

Heritage First Bank POB 5184 Rome, GA 30162

Wachovia Loan Service Customer Support POB 659558 San Antonio, TX 78265-9558

Wachovia Loan Service Customer Support POB 659558 San Antonio, TX 78265-9558

Wachovia Loan Service Customer Support POB 659558 San Antonio, TX 78265-9558

Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118

Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118

Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118

Bank of America POB 15184 Wilmington, DE 19850-5184

Sheet <u>3</u> of <u>5</u> continuation sheets attached to the Schedule of Codebtors

Triumphant Spirit, LLC

Case No.

SCHEDULE H - CODEBTORS

Debtor

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Sergio Cabanas, Esq as Trustee C/O 2230 Trust 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33029

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33029

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33029

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027 ABC Supply Co Inc

701 E Commercial Blvd 4th Floor Fort Lauderdale, FL 33334-3261

Zions Bank National Real Estate Group POB 26304 Salt Lake City, UT 84133

Florida First Capital Finance Corporatio POB 4166 Tallahassee, FL 32315-4166

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Citizens First Bank 701 Broad St Rome, GA 30161

Heritage First Bank POB 5184 Rome, GA 30162

Triumphant Spirit, LLC

Case No.

SCHEDULE H - CODEBTORS

Debtor

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

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Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027 Quantum Servicing Corporation 6302 E. Martin Luther King Blvd Ste 300 Tampa, FL 33619

Regions Bank POB 1984 Birmingham, AL 35201

Regions Bank POB 1984 Birmingham, AL 35201

Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118

Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118

Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118

Wells Fargo POB 10335 Des Moines, IA 50306

Bank of America POB 15184 Wilmington, DE 19850-5184

Regions Bank Flexline Line of Credit POB 2224 Birmingham, AL 35246-0009 B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court Southern District of Florida

In re Triumphant Spirit, LLC

Debtor(s)

Case No. Chapter

11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President-American Pinnacle, Inc., Manager of the partnership named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 34 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date June 23, 2009

Signature /s/ Sergio Cabanas

Sergio Cabanas President-American Pinnacle, Inc., Manager

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (12/07)

United States Bankruptcy Court Southern District of Florida

In re Triumphant Spirit, LLC

Debtor(s)

Case No. Chapter

11

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT \$271,909.00	SOURCE 2009 YTD: Business Income
\$700,831.00	2008: Business Income
\$690,949.00	2007: Business Income

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

3. Payments to creditors

None Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

		AMOUNT	
	DATES OF	PAID OR	
	PAYMENTS/	VALUE OF	AMOUNT STILL
NAME AND ADDRESS OF CREDITOR	TRANSFERS	TRANSFERS	OWING

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
American Pinnacle Inc	1/29/09	\$4,950.00	\$1,992,758.00
15841 Pines Blvd #242			

4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Donovan et al. v. Flamingo Palms Villas, LLC, et al. Case No 2:08-CV-01675-RCJ-RJJ

Hollywood, FL 33027 Manager

> NATURE OF PROCEEDING RICO/Fraud/Contract

COURT OR AGENCY AND LOCATION US District Court District Court of Nevada STATUS OR DISPOSITION Active

				3
Americar Contract Company Cabanas 2230 Trus	OF SUIT SE NUMBER In Builders and ors Supply y, Inc. v. Sergio , Esq. as Trustee of st U/A/D May 22, ase No. 09-02793	NATURE OF PROCEEDING Foreclosure of construction lien	COURT OR AGENCY AND LOCATION County Court of 17th Judicial Circuit Broward County, Florida	STATUS OR DISPOSITION Active
	an Chase Bank	Foreclosure	Miami Dade County	Pending
VS				
None	preceding the commence	ement of this case. (Married debtors	seized under any legal or equitable p filing under chapter 12 or chapter 13 ition is filed, unless the spouses are so	must include information concerning
	ND ADDRESS OF PERS NEFIT PROPERTY WAS		DESCRIPTION ANI SEIZURE PROPERT	
	5. Repossessions, forec	closures and returns		
None	returned to the seller, wi or chapter 13 must inclu	ithin one year immediately precedin		ough a deed in lieu of foreclosure or farried debtors filing under chapter 12 not a joint petition is filed, unless the
	ND ADDRESS OF OR OR SELLER	DATE OF REF FORECLOS TRANSFER (URE SALE, DESCRIPTION A	
	6. Assignments and re	ceiverships		
None	this case. (Married debte		r 13 must include any assignment by	ately preceding the commencement of either or both spouses whether or not a
NAME AN	ND ADDRESS OF ASSI	GNEE DATE OF ASSIGNMENT	TERMS OF ASSI	GNMENT OR SETTLEMENT
None	preceding the commence	ement of this case. (Married debtors	an, receiver, or court-appointed offici filing under chapter 12 or chapter 13 ition is filed, unless the spouses are so	must include information concerning
	ND ADDRESS JSTODIAN	NAME AND LOCAT OF COURT CASE TITLE & NUN	DATE OF	DESCRIPTION AND VALUE OF PROPERTY
	7. Gifts			
None List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)				
	AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY) DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT

8. Losses

None List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY Roof damage to 347 Bert Road. RCV = \$5501.75

DESCRIPTION OF CIRCUMSTANCES AND. IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS Hail damage to roof occurred on 4/10/09. Insurance company agreed to pay \$3541.59 after depreciation and deductible.

DATE OF LOSS 4/10/09

AMOUNT OF MONEY

OR DESCRIPTION AND VALUE

OF PROPERTY \$20.000.00 + 1040.00- Retainer

& Filing Fee

4

9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

DATE OF PAYMENT,

NAME OF PAYOR IF OTHER

THAN DEBTOR

6/2009- Paid by Sergio & Stephanie

NAME AND ADDRESS
OF PAYEE
Susan D Lasky, PA
2101 N Andrews Avenue
Suite 405
Wilton Manors, FL 33311

10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,		DESCRIBE PROPERTY TRANSFERRED
RELATIONSHIP TO DEBTOR	DATE	AND VALUE RECEIVED

Cabanas

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER		AMOUNT OF MONEY OR DESCRIPTION AND
DEVICE	DATE(S) OF TRANSFER(S)	VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spou

ses are separated and a joint petitio	n is not filed.)	
	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER,	AN

NAME AND ADDRESS OF INSTITUTION

AND AMOUNT OF FINAL BALANCE

MOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	NAMES AND ADDRESSES		
NAME AND ADDRESS OF BANK	OF THOSE WITH ACCESS	DESCRIPTION	DATE OF TRANSFER OR
OR OTHER DEPOSITORY	TO BOX OR DEPOSITORY	OF CONTENTS	SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

NAME AND ADDRESS OF OWNER

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

DESCRIPTION AND VALUE OF PROPERTY

DATE OF SETOFF

15. Prior address of debtor

None If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

LOCATION OF PROPERTY

AMOUNT OF SETOFF

16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known,

the Environmental Law:

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL			
NAME API Adventure, LLC	TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 20-4792095	ADDRESS 15841 Pines Blvd #242 Hollywood, FL 33027	NATURE OF BUSINESS Real Estate	BEGINNING AND ENDING DATES 12/29/05 to present
API Conquest, LLC	20-4794280	15841 Pines Blvd #242 Pembroke Pines, FL 33027	Real Estate	11/8/05 to present
API Destiny, LLC	20-4790854	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Explorer, LLC	20-4791937	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	12/29/05 to present
API Freedom, LLC	20-4396439	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Glory, LLC	20-3690833	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Intrepid, LLC	20-8917802	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	9/8/06 to present
API Legend, LLC	56-2465485	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Liberty, LLC	13-4312332	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present

	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL			
NAME API Miracle, LLC	TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 20-4794164	ADDRESS 15841 Pines Blvd #242 Hollywood, FL 33027	NATURE OF BUSINESS Real Estate	BEGINNING AND ENDING DATES 11/8/05 to present
API Monarch, LLC	20-4792015	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	12/29/05 to present
API Pride, LLC	56-2465428	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Spirit, LLC	20-0488631	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Splendor, LLC	20-4792156	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	12/29/05 to present
API Triumph, LLC	20-3690923	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Valor, LLC	56-2465425	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Victory, LLC	56-2465417	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Vision, LLC	20-4794091	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
Api Voyager, LLC	20-4794130	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Foundation, LLC	20-8918079	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	4/13/07 to present
API Imagination, LLC	20-8918152	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	4/13/07 to present
API Inspiration, LLC	20-8918285	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	4/13/07 to present
API Radiance, LLC	20-8918318	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	4/13/07 to present
API Determination, LLC	20-8918382	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	4/13/07 to present
API Tropic, LLC	26-2203161	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	3/24/08 to present
API Titan, LLC	26-2203466	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	3/24/08 to present
API Equinox, LLC	26-2203800	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	3/24/08 to present
API Galaxy, LLC	26-2203967	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	3/24/08 to present
API Majesty, LLC	26-2204074	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	3/24/08 to present
API Defiant, LLC	20-4396367	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Empire, LLC	20-8991402	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	9/8/06 to present
API Endeavor, LLC	20-5203384	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present

	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.			BEGINNING AND
NAME API Enterprise, LLC	(ITIN)/ COMPLETE EIN 51-0536866	ADDRESS 15841 Pines Blvd #242 Hollywood, FL 33027	NATURE OF BUSINESS Real Estate	ENDING DATES 11/8/05 to present
API Excalibur, LLC	20-8987982	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	9/8/06 to present
API Genesis, LLC	52-2451481	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Horizon, LLC	20-4725954	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	2/20/07 to present
API Reliant, LLC	20-4352641	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Serenade, LLC	20-8991484	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	9/8/06 to present
API Valiant, LLC	20-3745989	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	11/8/05 to present
API Yukon, LLC	20-5621743	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	9/8/06 to present
API Vanguard, LLC	26-2541762	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	3/31/09 to present
API Achievement, LLC	20-8918528	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	4/13/07 to present
API Aspiration, LLC	20-8918555	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	4/13/07 to present
API Dominion, LLC	20-8918576	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	4/13/07 to present
API Imperial, LLC	20-8918601	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	4/13/07 to present
API Resolve, LLC	20-8918498	15841 Pines Blvd #242 Hollywood, FL 33027	Real Estate	4/13/07 to present

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

None

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

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ADDRESS

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

ADDRESS

NAME AND ADDRESS DATE ISSUED 20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

None

NAME

NAME

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATES SERVICES RENDERED

DOLLAR AMOUNT OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS Sergio Cabanas, Trustee of the Sergio Ca 15841 Pines Blvd Ste 242 Hollywood, FL 33027		NATURE OF INTEREST Member	PERCENTAGE OF INTEREST 50
15841 Pi	ie Cabanas, Trustee of the Stepha nes Blvd Ste 242 od, FL 33027	Member	50
None	b. If the debtor is a corporation, list all offic controls, or holds 5 percent or more of the v		and each stockholder who directly or indirectly owns, oration.
NAME A	ND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
	22 . Former partners, officers, directors a	nd shareholders	
None	a. If the debtor is a partnership, list each me commencement of this case.	mber who withdrew from the partners	ship within one year immediately preceding the
NAME	ADD	RESS	DATE OF WITHDRAWAL
None	b. If the debtor is a corporation, list all offic immediately preceding the commencement of	·	ith the corporation terminated within one year
NAME A	ND ADDRESS	TITLE	DATE OF TERMINATION

23 . Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT. RELATIONSHIP TO DEBTOR See Response to Question #3(c)

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date June 23, 2009

Signature /s/ Sergio Cabanas Sergio Cabanas

President-American Pinnacle, Inc., Manager

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

United States Bankruptcy Court Southern District of Florida

In r	е
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Triumphant Spirit, LLC

Debtor

Case No.		
Chapter	11	

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address	Security	Number	Kind of	
or place of business of holder	Class	of Securities	Interest	
	Class	of securities	interest	
Sergio Cabanas B-A Trust dated 7/23/03 C/O Sergio Cabanas, Trustee 15841 Pines Blvd #242 Hollywood, FL 33027	LLC Units	50,000	Membership	
Stephanie Cabanas B-A Trust dated 7/18/0 C/O Stephanie Cabanas, Trustee 15841 Pines Blvd #242 Hollywood, FL 33027	LLC Units	50,000	Membership	

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the President-American Pinnacle, Inc., Manager of the partnership named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date June 23, 2009

Signature /s/ Sergio Cabanas

Sergio Cabanas

President-American Pinnacle, Inc., Manager

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

United States Bankruptcy Court Southern District of Florida

In re Triumphant Spirit, LLC

Debtor(s)

Case No. Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the President-American Pinnacle, Inc., Manager of the partnership named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: June 23, 2009

/s/ Sergio Cabanas

Sergio Cabanas/President-American Pinnacle, Inc., Manager Signer/Title

1260 Trust 15841 Pines Blvd #242 Hollywood, FL 33027

6028 Trust 15841 Pines Blvd #242 Hollywood, FL 33027

ABC Supply Co Inc 701 E Commercial Blvd 4th Floor Fort Lauderdale, FL 33334-3261

American Pinnacle Alliance, LP 3225 McLeod Drive Ste 110 Las Vegas, NV 89121

American Pinnacle, Inc. 15841 Pines Blvd, Ste 242 Pembroke Pines, FL 33027

American Pinnacle, Inc. 15841 Pines Blvd #242 Hollywood, FL 33027

ASC POB 10328 Des Moines, IA 50306

Aurora Loan Services Bankruptcy Dept 2617 College Park POB 1706 Scottsbluff, NE 69363-1706

Bank of America POB 15184 Wilmington, DE 19850-5184

Ben-Ezra & Katz PA 2901 Stirling Rd Ste 300 Fort Lauderdale, FL 33312 Bo Peterson 2570 Woodside Dr Fort Lauderdale, FL 33312

Bo Peterson and Dianne Peterson 2570 Woodside Dr Fort Lauderdale, FL 33312

Broward County Revenue Collector POB 29009 Fort Lauderdale, FL 33301

Chase Home Finance POB 24573 Columbus, OH 43224

CitiMortgage, Inc. Account Inquiries POB 9438 Gaithersburg, MD 20898-9438

Citizens First Bank 701 Broad St Rome, GA 30161

Countrywide Bank (BOA) POB 5170 Simi Valley, CA 93062-5170

Dianne Peterson 19121 East Lake Dr Miami, FL 33015

EMC Mortgage Corp Customer Service POB 293150 Lewisville, TX 75029-3150

EMC Mortgage Corp Customer Service Dept POB 293150 Lewisville, TX 75029-3150 EMC Mortgage Corp POB 293150 Lewisville, TX 75029-3150

Eugene Burger Management Corp C/O Las Vegas Cay Club POB 751330 Las Vegas, NV 89136

Florida First Capital Finance Corporatio POB 4166 Tallahassee, FL 32315-4166

Glickman, Witters & Marell 1601 Forum Place Ste 1101 West Palm Beach, FL 33401

Heritage First Bank POB 5184 Rome, GA 30162

Law Offices of Sergio Cabanas, PA 18503 Pines Blvd Suite 301 Hollywood, FL 33029

Linda Cooke 1101 River Reach Dr Fort Lauderdale, FL 33315

Miami-Dade Tax Collector 140 W Flagler St Miami, FL 33130-1575

Quantum Servicing Corporation 6302 E. Martin Luther King Blvd Ste 300 Tampa, FL 33619

Regions Bank POB 1984 Birmingham, AL 35201

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Regions Bank Flexline Line of Credit POB 2224 Birmingham, AL 35246-0009

Sergio Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33029

Stephanie Cabanas 15841 Pines Blvd #242 Hollywood, FL 33027

Wachovia Loan Service Customer Support POB 659558 San Antonio, TX 78265-9558

Washington Mutual POB 44118 Collections Dept Jacksonville, FL 32231-4118

Wells Fargo POB 10335 Des Moines, IA 50306

Zions Bank National Real Estate Group POB 26304 Salt Lake City, UT 84133