2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# P05000011123

Entity Name: TRACE FINANCIAL RESOURCES CORP

Current Principal Place of Business:

PO BOX 580
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

1026 FLORIDA AVENUE
SUITE 7
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 580
CRYSTAL BEACH, FL 34681

New Mailing Address:

10815 VENICE CIRCLE
TAMPA, FL 33635

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

Name and Address of Current Registered Agent:

URSINY, MONICA M
17777 LAKE CARLTON DRIVE APT A
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

BENNER, KEITH
10815 VENICE CIRCLE
TAMPA, FL 33635 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEITH BENNER 04/19/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: URSINY, MONICA M
Address: PO BOX 580
City-St-Zip: CRYSTAL BEACH,, FL 34681

Title: VP ( ) Delete
Name: URSINY, RAYMOND S JR
Address: PO BOX 580
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP ( ) Delete
Name: URSINY, ANN E
Address: PO BOX 580
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: BENNER, KEITH
Address: 1026 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: P (X) Change ( ) Addition
Name: WINTERS, CHARLES
Address: 1026 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN URSINY VP 04/19/2007
Electronic Signature of Signing Officer or Director Date