

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011123

FILED
Jan 06, 2008
Secretary of State

Entity Name: TRACE FINANCIAL RESOURCES CORP

Current Principal Place of Business:

1026 FLORIDA AVENUE
SUITE 7
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

10815 VENICE CIRCLE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-2195787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNER, KEITH
10815 VENICE CIRCLE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

URSINY, MONICA
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: MONICA URSINY

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: URSINY, RAYMOND S
Address: 1026 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683

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

Title: VP (X) Change () Addition
Name: URSINY, ANN E
Address: 1026 FLORIDA AVENUE
City-St-Zip: PALM HARBOR, FL 34681

I hereby certify that the information supplied with this filing does not qualify 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 E URSINY

VP

01/06/2008

Electronic Signature of Signing Officer or Director

Date