

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004225

Entity Name: PROCTOR FINANCIAL, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

200 KIRTS BOULEVARD
SUITE 100
TROY, MI 48084

New Principal Place of Business:

295 KIRTS BOULEVARD, SUITE 700
TROY, MI 48084

Current Mailing Address:

200 KIRTS BOULEVARD
SUITE 100
TROY, MI 48084

New Mailing Address:

295 KIRTS BOULEVARD, SUITE 700
TROY, MI 48084

FEI Number: 38-1457868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JACQUELINE M. GILES

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MASTERS, KENNETH R
Address: 5 THALIA STREET
City-St-Zip: LADERA RANCH, CA 92694

Title: P () Delete
Name: PROCTOR, THOMAS W
Address: 2771 TURTLE SHORES DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: V () Delete
Name: GLANTZ, PAUL A
Address: 2842 COLONIAL TRAIL
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: V () Delete
Name: SCHICKEL, KAREN I
Address: 7964 DETROIT BOULEVARD
City-St-Zip: WEST BLOOMFIELD, MI 48323

Title: VS () Delete
Name: DONEGAN, THOMAS M JR.
Address: 10714 MOSS ISLAND DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: T () Delete
Name: TINSLEY, THOMAS G
Address: 5 BROADWATER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,V (X) Change () Addition
Name: MASTERS, KENNETH R
Address: 681 S. PARKER STREET, SUITE 200
City-St-Zip: ORANGE, CA 92868

Title: P (X) Change () Addition
Name: PROCTOR, THOMAS W
Address: 295 KIRTS BOULEVARD, SUITE 700
City-St-Zip: TROY, MI 48084

Title: V,S (X) Change () Addition
Name: DONEGAN, JR., THOMAS M
Address: 3101 W. MLK, JR. BOULEVARD, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change () Addition
Name: GLANTZ, PAUL A
Address: 295 KIRTS BOULEVARD, SUITE 700
City-St-Zip: TROY, MI 48084

Title: V (X) Change () Addition
Name: SCHICKEL, KAREN I
Address: 295 KIRTS BOULEVARD, SUITE 700
City-St-Zip: TROY, MI 48084

Title: T (X) Change () Addition
Name: TINSLEY, THOMAS G
Address: 220 SOUTH RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: THOMAS M. DONEGAN, JR.

V,S

04/17/2007

Electronic Signature of Signing Officer or Director

Date