

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90145 038 ***158.75

DOCUMENT # H61851

1. Entity Name
SUNPOINT FINANCIAL CORPORATION



Principal Place of Business
**2601 10TH AVE. NO.
LAKE WORTH, FL 33461 US**

Mailing Address
**1201 3RD AVE., WMT1706
SEATTLE, WA 98101 US**

40068013



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192006

Chg-P

CR2E034 (11/05)

4. FEI Number
59-2529220

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME KILLIEN, CATHARINE E
STREET ADDRESS 1201 3RD AVENUE, WMT 1706
CITY-ST-ZIP SEATTLE, WA 98101

TITLE VSD ☐ Delete
NAME TAYLOR, SUSAN R
STREET ADDRESS 1201 3RD AVENUE, WMT 1706
CITY-ST-ZIP SEATTLE, WA 98101

TITLE SVT ☒ Delete
NAME MILES, ROBERT H
STREET ADDRESS 1201 3RD AVENUE, WMT 1501
CITY-ST-ZIP SEATTLE, WA 98101

TITLE D ☐ Delete
NAME BRENNAN, CAREY M
STREET ADDRESS 1201 3RD AVENUE, WMT 1706
CITY-ST-ZIP SEATTLE, WA 98101

TITLE V ☐ Delete
NAME HANSEN, LAURIE K
STREET ADDRESS 999 3RD AVENUE, FIS 1520
CITY-ST-ZIP SEATTLE, WA 98104

TITLE AS ☐ Delete
NAME PROCTOR, ELIZABETH A
STREET ADDRESS 1201 3RD AVENUE, WMT 1706
CITY-ST-ZIP SEATTLE, WA 98101

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE First VP/S/D ☒ Change ☐ Addition
NAME Taylor, Susan R.
STREET ADDRESS 1201 3rd Ave., WMT1706
CITY-ST-ZIP Seattle, WA 98101

TITLE SVP ☐ Change ☒ Addition
NAME Brouwer, Curt
STREET ADDRESS 999 3rd Ave., FIS1520
CITY-ST-ZIP Seattle, WA 98104

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE First VP ☒ Change ☐ Addition
NAME Hanson, Laurie K.
STREET ADDRESS 999 3rd Ave., FIS1520
CITY-ST-ZIP Seattle, WA 98101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth A. Proctor*

Elizabeth A. Proctor

4/25/06

(206) 461-8998

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40068013

Washington Mutual

Legal Department
1201 3rd Ave., WMT1706
Seattle, WA 98101

(206) 461-8998
fax (206) 554-2790

April 26, 2006



Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

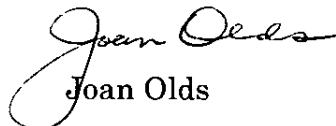
Re: Sunpoint Financial Corporation
Document # H61851

Dear Sir or Madam:

Enclosed for filing is the completed annual report for the above-referenced corporation. Check number 844381125 in the amount of \$158.75 is also enclosed for the filing fee and to obtain a certificate of status.

Please return the certificate to the attention of Joan Olds, Washington Mutual Bank, 1201 3rd Ave., WMT1706, Seattle, WA 98101. If you have any questions or need further information, please feel free to call me at (206) 461-8998. Thank you for your attention to this matter.

Sincerely,


Joan Olds

Enclosures

