2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2007
Secretary of State

DOCUMENT# M92930

Entity Name: FEDERAL TRUST CORPORATION

Current Principal Place of Business:

312 WEST FIRST STREET
SUITE 110
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1867
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 59-2935028 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, GREGORY E
312 WEST FIRST STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CEO	( ) Delete
Name:	SUSKIEWICH, JAMES V	
Address:	3516 LEGACY HILLS COURT	
City-St-Zip:	LONGWOOD, FL 32779 US	
Title:	EVP	( ) Delete
Name:	SMITH, GREGORY E	
Address:	726 GLEN EAGLE DRIVE	
City-St-Zip:	WINTER SPRINGS, FL 32708 US	
Title:	S	( ) Delete
Name:	ZDANYS, MARCIA	
Address:	246 RIPPLING LANE	
City-St-Zip:	WINTER PARK, FL 32789 US	
Title:	D	( ) Delete
Name:	CERTO, SAMUEL C	
Address:	3393 REGAL CREST DRIVE	
City-St-Zip:	LONGWOOD, FL 32779 US	
Title:	D	( ) Delete
Name:	HILL, KENNETH W	
Address:	1417 CHICHESTER STREET	
City-St-Zip:	ORLANDO, FL 32803 US	
Title:	D	( ) Delete
Name:	FOSTER, GEORGE W	
Address:	1316 NOBLE STREET W	
City-St-Zip:	LONGWOOD, FL 32750 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	REINHOLD, ERIC J	
Address:	1900 SUMMIT TOWER BLVD., STE 170	
City-St-Zip:	ORLANDO, FL 32810 US	

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: GREGORY E. SMITH CFO 03/15/2007

Electronic Signature of Signing Officer or Director — Date