

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003316

Entity Name: TRUSTPOINT FINANCIAL CORP.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

104 BREEZEWOOD DR.
DEBARY, FL 32713

New Principal Place of Business:

4798 S. FLORIDA AVENUE
280
LAKELAND, FL 33813

Current Mailing Address:

104 BREEZEWOOD DR.
DEBARY, FL 32713

New Mailing Address:

4798 S. FLORIDA AVENUE
280
LAKELAND, FL 33813

FEI Number: 59-3690719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POHL, WILLIAM E
104 BREEZEWOOD DR.
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

POHL, WILLIAM E
4798 S. FLORIDA AVENUE
280
LAKELAND, FL 33813 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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POHL, WILLIAM
Address: 104 BREEZEWOOD DR.
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POHL, WILLIAM
Address: 4798 S. FLORIDA AVENUE, # 280
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM E. POHL

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date