

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003316

Entity Name: TRUSTPOINT FINANCIAL CORP.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

4798 S. FLORIDA AVENUE
280
LAKELAND, FL 33813

New Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

Current Mailing Address:

4798 S. FLORIDA AVENUE
280
LAKELAND, FL 33813

New Mailing Address:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

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
4798 S. FLORIDA AVENUE
280
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

POHL, WILLIAM
4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839 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: WILLIAM POHL

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POHL, WILLIAM
Address: 4700 MILLENIA BLVD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

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: WILLIAM POHL

PRES

05/25/2007

Electronic Signature of Signing Officer or Director

Date