

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068666

Entity Name: OCEAN TRUST FINANCIAL, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

900 SE 8TH AVENUE
SUITE 101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

900 SE 8TH AVENUE
SUITE 101
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 22-3830223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TRAPANI, ESQ., CHRISTOPHER M
C/O KATZ, BARRON ET AL., 100 NE THIRD AVE.
SUITE 280
FT. LAUDERDALE, FL 33431 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: CHRISTOPHER M. TRAPANI, ESQ.

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: OSBORN, MICHAEL
Address: 4831 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VS (X) Delete
Name: OSBORN, SCOTT M
Address: 4831 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMR (X) Change () Addition
Name: HILLNER, JOSEPH
Address: 241 AN.OCEAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH HILLNER

MGMR

04/26/2006

Electronic Signature of Signing Officer or Director

Date