

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068666

FILED
Jan 17, 2007
Secretary of State

Entity Name: OCEAN TRUST FINANCIAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

241A N OCEAN BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

241A N OCEAN BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 22-3830223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, ESQ., CHRISTOPHER M
C/O KATZ, BARRON ET AL., 100 NE THIRD AVE.
SUITE 280
FT. LAUDERDALE, FL 33431 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: MGMR () Delete
Name: HILLNER, JOSEPH
Address: 241 AN.OCEAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date