

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078099

FILED
Jan 25, 2007
Secretary of State

Entity Name: TRUST TECHNOLOGIES CORPORATION

Current Principal Place of Business:

408 WEST 70TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

2500 WESTON ROAD, SUITE 103
WESTON, FL 33331

Current Mailing Address:

P.O. BOX 126891
HIALEAH, FL 33012

New Mailing Address:

871 NW 208TH DRIVE
PEMBROKE PINES, FL 33029

FEI Number: 20-2920372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, NELSON
408 WEST 70TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ABREU, NELSON
871 NW 208TH DRIVE
PEMBROKE PINES, FL 33029 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: NELSON ABREU

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, NELSON
Address: 408 WEST 70TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: PRADO, BEATRIZ
Address: 408 WEST 70TH STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, NELSON
Address: 871 NW 208TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: PRADO, BEATRIZ
Address: 871 NW 208TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: NELSON ABREU

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date