

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098218

FILED
Oct 08, 2006
Secretary of State

Entity Name: EXECUTIVE TRUST FINANCIAL INC.

Current Principal Place of Business:

37 NORTH ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

2382 LAUREL BLOSSOM CIRCLE
OCOE, FL 34761

Current Mailing Address:

37 NORTH ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801

New Mailing Address:

2382 LAUREL BLOSSOM CIRCLE
OCOE, FL 34761

FEI Number: 17-9646135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, GIANMARCO
37 NORTH ORANGE AVE
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROSSI, GIANMARCO
2382 LAUREL BLOSSOM CIRCLE
OCOE, FL 34761 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: GIANMARCO ROSSI

10/08/2006

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: P () Delete
Name: ROSSI, GIANMARCO
Address: 37 NORTH ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: ROSSI, LUIS
Address: 37 NORTH ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSI, GIANMARCO
Address: 2382 LAUREL BLOSSOM CIRCLE
City-St-Zip: OCOE, FL 34761

Title: S (X) Change () Addition
Name: ROSSI, LUIS
Address: 2382 LAUREL BLOSSOM CIRCLE
City-St-Zip: OCOE, FL 34761

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: GIANMARCO ROSSI

P

10/08/2006

Electronic Signature of Signing Officer or Director

Date