

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002984

FILED
Feb 12, 2007
Secretary of State

Entity Name: GULF TRUST FINANCIAL CORP.

Current Principal Place of Business:

15310 AMBERLY DR, SUITE 250
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DR, SUITE 250
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-4023744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, STEVEN
15310 AMBERLY DR, SUITE 250
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GALBRAITH, STEVEN
15310 AMBERLY DR, SUITE 250
TAMPA, FL 34639 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:

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALBRAITH, STEVEN
Address: 25824 SYME CT
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN GALBRAITH

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02/12/2007

Electronic Signature of Signing Officer or Director

Date