2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144142

Entity Name: TRUSTED THIRD PARTY, INC.

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1020 E. LAFAYETTE ST., SUITE 105 TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** 1020 E. LAFAYETTE ST., SUITE 105 TALLAHASSEE, FL 32301 FEI Number: 20-5576261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEPUY, CHARLES E BARNER, CHARLES E 1020 E. LAFAYETTE ST., SUITE 105 1020 E. LAFAYETTE ST., SUITE 105 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 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: CHARLES E. BARNER 04/05/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BARNER, CHARLES E Name: Name: 1020 E. LAFAYETTE ST., SUITE 105 Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: Title: () Delete () Change () Addition ROMELFANGER, MARY A Name: Name: 1020 E. LAFAYETTE ST., SUITE 105 Address: Address: TALLAHASSEE, FL 32301 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DEPUY, CLARENCE E Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHARLES E. BARNER **PRES** 04/05/2007

1020 E. LAFAYETTE ST., SUITE 105

TALLAHASSEE, FL 32301

Address: City-St-Zip: