

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147709

FILED
Apr 25, 2007
Secretary of State

Entity Name: CONSUMER TRUST FINANCIAL, INC.

Current Principal Place of Business:

18059 125TH AVENUE NORTH
JUPITER, FL 33478

New Principal Place of Business:

1240 SOUTH HIGHLAND AVE
CLEARWATER, FL 33756

Current Mailing Address:

18059 125TH AVENUE NORTH
JUPITER, FL 33478

New Mailing Address:

1240 SOUTH HIGHLAND AVE
CLEARWATER, FL 33756

FEI Number: 01-0878640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRICK, MATTHEW J
18059 125TH AVENUE NORTH
JUPITER, FL 33478 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: P () Delete
Name: EMRICK, MATTHEW J
Address: 18059 125TH AVENUE NORTH
City-St-Zip: JUPITER, FL 33478

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 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: MATTHEW EMRICK

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date