2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079408

Entity Name: REAL TRUST FINANCIAL CORP.

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1507 PARK CENTER DR. UNIT 1-A ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1507 PARK CENTER DR. UNIT 1-A ORLANDO, FL 32835

FEI Number: 59-3407150 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:

BOGIN, MUNNS & MUNNS (ATTORNEYS AT LAW) GRAHAM AISTROP

2601 TÉCHNOLOGY DRIVE 1507 PARK CENTER DRIVE UNIT 1-A ORLANDO, FLORIDA, FL 32804 ORLANDO, FLORIDA, FL 32835 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: GRAHAM AISTROP 02/08/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CFO () Delete Title: (X) Change () Addition

Name: CAS, CAMARA Name: GRAHAM, AISTROP

1308 NORTH LAVON AVENUE 1507 PARK CENTER DRIVE UNIT 1-A Address: Address:

City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: ORLANDO, FL 32835 US

Title: Title: TREA () Delete (X) Change () Addition

GRAHAM, AISTROP Name: GRAHAM, AISTROP Name:

1308 NORTH LAVON AVENUE 1507 PARK CENTER DRIVE UNIT 1-A Address: Address: KISSIMMEE, FL 34741 US ORLANDO, FL 32835 US City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition PRES () Delete SEC

CAS, CAMARA GRAHAM, AISTROP Name: Name:

1308 NORTH LAVON AVENUE 1507 PARK CENTER DRIVE UNIT 1-A Address: Address:

City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: ORLANDO, FL 32835 US

Title: SEC () Delete Title: **PRES** (X) Change () Addition Name:

CAS, CAMARA CAMARA, CAS Name:

Address: 1308 NORTH LAVON AVENUE Address: 1507 PARK CENTER DRIVE UNIT 1-A City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: ORLANDO, FL 32835

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: CAS CAMARA **PRES** 02/08/2008