2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 30, 2007 08:00 Al Secretary of State **DOCUMENT # P97000003439** UNITED TRUST FINANCIAL SERVICES INC. Mailing Address Principal Place of Business P.O. BOX 20082 PO BOX 20082 TAMPA, FL 33622 TAMPA, FL 33622 CR2E034 (11/05) 04272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3418606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SELLAS, JOHN A 4532 W KENNEDY BLVD. #281 IN THIS SPACE TAMPA, FL 33622 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000742874 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/15/07-80087-002 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ST TITLE SELLAS, JOHN A. NAME PO BOX 20082 STREET ADDRESS TAMPA, FL 33622 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR