

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021960

FILED
Apr 25, 2008
Secretary of State

Entity Name: AMERITRUST FINANCIAL GROUP INC.

Current Principal Place of Business:

5601 SW 109 AVE
FT LAUDERDALE, FL 33328 US

New Principal Place of Business:

137 COPPERWOOD DRIVE
LAKESIDE, TX 76108 US

Current Mailing Address:

5722 S. FLAMINGO ROAD
STE 306
FT LAUDERDALE, FL 33330

New Mailing Address:

137 COPPERWOOD DRIVE
LAKESIDE, TX 76108 US

FEI Number: 65-0735932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DAVID A
5722 S. FLAMINGO ROAD
SUITE 244
FT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

CLARK, DAVID A
5601 SW 109 AVENUE
FT LAUDERDALE, FL 33328 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: _____

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, DAVID A
Address: 5601 SW 109 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33328

Title: ST () Delete
Name: CLARK, JOANNE
Address: 5601 SW 109 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, DAVID A
Address: 137 COPPERWOOD DRIVE
City-St-Zip: LAKESIDE, TX 76108 US

Title: ST (X) Change () Addition
Name: CLARK, JOANNE
Address: 137 COPPERWOOD DRIVE
City-St-Zip: LAKESIDE, TX 76108 US

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: DAVID A CLARK

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date