2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072212

Entity Name: PINO FINANCIAL CORPORATION

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New York Current Principal Place of Business:	vu Drinaina	I Diago o	f Business:
Current Principal Place of business:	ew Ellincida	i Flace o	i business.

255 SOUTH ORANGE AVENUE
SIXTH FLOOR
ORLANDO, FL 32801

255 S ORANGE AVE
6TH FLOOR
ORLANDO, FL 32801

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 1511 P O BOX 1511 ORLANDO, FL 32802 P O RLANDO, FL 32802

FEI Number: 58-2515052 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:

PINO, LAURENCE J 255 SOUTH ORANGE AVENUE SIXTH FLOOR ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: PINO, LAURENCE J Name: PINO, LAURENCE J
Address: 255 SOUTH ORANGE AVENUE, SIXTH FLOOR Address: 255 S ORANGE AVE 6TH FLOOR

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Name: WILSON, PATRICIA T Name: WILSON, PATRICIA T

Address: 255 S ORANGE AVE SIXTH FLOOR Address: 255 S ORANGE AVE 6TH FLOOR

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Name: NICKERSON, CRAIG Name: NICKERSON, CRAIG

Address: 255 S. ORANGE AVE., 6TH FLOOR Address: 255 S ORANGE AVE 6TH FLOOR

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURENCE J. PINO DP 04/28/2005