

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000109453

FILED
Sep 29, 2005
Secretary of State

Entity Name: SPINNAKER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

904 ADDISON DRIVE NE
ST. PETERSBURG, FL 33617

New Principal Place of Business:

3450 LAKESIDE DRIVE
SUITE 400
MIRAMAR, FL 33027

Current Mailing Address:

904 ADDISON DRIVE NE
ST. PETERSBURG, FL 33617

New Mailing Address:

3450 LAKESIDE DRIVE
SUITE 400
MIRAMAR, FL 33027

FEI Number: 59-3615941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, LOUIS M
904 ADDISON DRIVE NE
ST. PETERSBURG, FL 33617 US

Name and Address of New Registered Agent:

PETER, MCGRAIL
3450 LAKESIDE DRIVE
SUITE 400
MIRAMAR, FL 33027 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: PETER MCGRAIL

09/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RITCHIE, LOUIS M
Address: 904 ADDISON DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: MCGRAIL, PETER
Address: 3450 LAKESIDE DRIVE, STE 400
City-St-Zip: MIRAMAR, FL 33027

Title: CEO () Change (X) Addition
Name: LATHROP, CHARLES
Address: 3450 LAKESIDE DRIVE, STE 400
City-St-Zip: MIRAMAR, FL 33027

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: PETER MCGRAIL

CFO

09/29/2005

Electronic Signature of Signing Officer or Director

Date