

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000109453

FILED
Jan 12, 2007
Secretary of State

Entity Name: SPINNAKER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3450 LAKESIDE DRIVE
SUITE 400
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3450 LAKESIDE DRIVE
SUITE 400
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 59-3615941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, MCGRIL
3450 LAKESIDE DRIVE
SUITE 400
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

COMPUPAY, INC.
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: TOM SENNOTT

01/12/2007

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: CFO () Delete
Name: MCGRIL, PETER
Address: 3450 LAKESIDE DRIVE, STE 400
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL DREW

CFO

01/12/2007

Electronic Signature of Signing Officer or Director

Date