

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44171

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: UNITED TRUST FINANCIAL CORP.

## Current Principal Place of Business:

2200 N.FEDERAL HWY  
SUITE 203  
BOCA RATON, FL 33431 US

## Current Mailing Address:

2200 N.FEDERAL HWY  
SUITE 203  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

2201 NW CORPORATE BLVD  
SUITE 200  
BOCA RATON, FL 33431 US

## New Mailing Address:

2201 NW CORPORATE BLVD  
SUITE 200  
BOCA RATON, FL 33431 US

FEI Number: 65-0408302      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROMANN, GLENN E ESQ.  
% SMITH & GROMANN, P.A.  
2201 N.W. CORPORATE BLVD., SUITE 200  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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:

Title: PSD ( ) Delete  
Name: GEISEN, BRADFORD  
Address: 2200 N.FEDERAL HWY STE., 203  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPT (X) Delete  
Name: SULLIVAN, GREGORY  
Address: 2200 N.FEDERAL HWY STE., 203  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Delete  
Name: MUTILLO, DOMINIC  
Address: 2200 N. FEDERAL HWY STE., 203  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GEISEN, BRADFORD  
Address: 2201 NW CORPORATE BLVD SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

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

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: BRADFORD GEISEN

PSD

04/16/2007

Electronic Signature of Signing Officer or Director

Date