

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004205

FILED
Jan 05, 2006
Secretary of State

Entity Name: AMERIBANK, INC.

Current Principal Place of Business:

70 MCDOWELL STREET
WELCH, WV 24801 US

New Principal Place of Business:

Current Mailing Address:

8895 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

8895 NORTH MILITARY TRAIL
SUITE 101D
PALM BEACH GARDENS, FL 33410 US

FEI Number: 55-0245495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, LOUIS J
8895 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DUNHAM, LOUIS J
8895 NORTH MILITARY TRAIL
SUITE 101D
PALM BEACH GARDENS, FL 33410 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: LOUIS J. DUNHAM

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNHAM, LOUIS J CEO
Address: 8895 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: COGSWELL, DAVID G EVP
Address: 8895 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: PARNELL, BETTY SVP
Address: 70 MCDOWELL STREET
City-St-Zip: WELCH, WV 24801

Title: C () Delete
Name: BALDINI, JACK
Address: 70 MCDOWELL STREET
City-St-Zip: WELCH, WV 24801

Title: VC () Delete
Name: SUTTON, JIM
Address: 70 MCDOWELL STREET
City-St-Zip: WELCH, WV 24801

Title: D () Delete
Name: OSBORNE, PERCY
Address: 70 MCDOWELL STREET
City-St-Zip: WELCH, WV 24801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: PARNELL, BETTY EVP
Address: 70 MCDOWELL STREET
City-St-Zip: WELCH, WV 24801

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

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

Title: D (X) Change () Addition
Name: WARD, PHILLIP
Address: 8895 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LOUIS J. DUNHAM

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date