2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P02000033249 COMMERCE NATIONAL BANKSHARES OF FLORIDA, 04-14-2008 90063 040 ***150.00 INC. Principal Place of Business Mailing Address 1201 SOUTH ORLANDO AVENUE P.O. BOX 8181 SUITE 100 WINTER PARK, FL 32790 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03142008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0691279 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLADO, RAY D Street Address (P.O. Box Number is Not Acceptable) 1201 SOUTH ORLANDO AVENUE SUITE 100 WINTER PARK, FL 32789 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD TITLE ☐ Delete TILLE Change ☐ Addition NAME COLADO, RAY D NAME 1201 S ORLANDO AV STE 100 STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE **PCEO** ☐ Delete TITLE PCEOD ☐ Change Addition COLADO, GUY D NAME TO TITLE STREET ADDRESS 327 BELOIT AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BARKETT, RUSSELL NAME NAME 621 ARAPAHO TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP ☐ Delete TITLE T Change ☐ Addition TITLE n NAME BRYAN, F. WILLIAM NAME STREET ADDRESS 605 PARK AVE NORTH STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BATES, JENNIFER F NAME NAME 1801 W INTERNATIONAL SPEEDWAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP DAYTONA BEACH, FL 32114 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-10-08 401-622-8181
Date Dayline Phone •