2007 FOR PROFIT CORPORATION

Apr 24, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000082157 04-24-2007 90008 030 ***150.00 BANKERS EMPLOYER SERVICES II, INC. Mailing Address Principal Place of Business AUUNDOZZ 360 CENTRAL AVE 360 CENTRAL AVE ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5056738 Not Applicable Zip Country Zip 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 HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE ST PETERSBURG, FL 33701 Zip 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE **Addition** D, P ☐ Change NAME NAME Bilchak, John J. STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 TITLE ☐ Delete TITLE ☐ Change Addition D, T NAME NAME Martz, B. Bradford STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-7IP CITY-ST-ZIP 33701 <u>St. Petersburg, FL</u> TITLE ☐ Delete TITLE ☐ Change **Addition** NAME NAME Meehan, David K. STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL. 33701 TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME Menke, Robert M. STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 ☐ Delete TITLE Change Addition NAME NAME Fischer, Russell A. STREET ADDRESS STREET ADDRESS 360 Central Ave. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 TITLE Delete TITLE ☐ Change Addition NAME Haire, Nancy C.

12. I hereby 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.

STREET ADDRESS

CITY-ST-ZIP

360 Central Ave.

St. Petersburg, FL

33701

STREET ADDRESS

CITY-ST-ZIP

Nancy C. Haire 3/16/2007 GNING OFFICER OR DIRECTOR PRINTED NAME OF

#P0600082157

BANKERS EMPLOYER SERVICES II, INC.

Exhibit to 2007 Annual Report

V	John J. Housand	360 Central Avenue	St. Petersburg, FL 33701
V	Randy N. Price	360 Central Avenue	St. Petersburg, FL 33701
V	Joyce A. Folkenson	360 Central Avenue	St. Petersburg, FL 33701
S	John T. White	360 Central Avenue	St. Petersburg, FL 33701
AS	Stephanie D. Trudel	360 Central Avenue	St. Petersburg, FL 33701
AVP	Mark E. Winkler	360 Central Avenue	St. Petersburg, FL 33701