


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2006 08:00 AM
Secretary of State

| | |
|---------------------------|---|
| DOCUMENT # 238772 |  |
| 1. Entity Name | |
| BASSWOOD, INC. OF FLORIDA | |

| | |
|---|---|
| Principal Place of Business | Mailing Address |
| P. O. BOX 248 CRYSTAL LAKE IL 60039-0246 US | P. O. BOX 248 CRYSTAL LAKE IL 60039-0248 US |

| | |
|---------------------------------------|---------------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

| | |
|-------------------------|-------------------------|
| City & State | City & State |
| Zip | Country |

| | |
|---|---------------------------------------|
| 4. FEI Number | Applied For |
| 59-0917357 | Not Applicable |
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| <input type="checkbox"/> | |

| |
|--|
| 6. Name and Address of Current Registered Agent |
| WIDOFF, MICHAEL G. 3210 NE 57TH COURT FORT LAUDERDALE FL 33308 |

| |
|--|
| 7. Name and Address of New Registered Agent |
| Name |
| Street Address (P.O. Box Number is Not Acceptable) |
| City |
| FL 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 | DATE |
| Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) |

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

| | |
|---|------------------------------------|
| 9. Election Campaign Financing | \$5.00 May Be Added to Fees |
| Trust Fund Contribution. <input type="checkbox"/> | |

| 10. OFFICERS AND DIRECTORS | |
|----------------------------|--|
| TITLE | <input type="checkbox"/> Delete |
| NAME | PD |
| STREET ADDRESS | WIDOFF, GERSON F. |
| CITY-ST-ZIP | P.O. BOX 248 N/A CRYSTAL LAKE IL 60039-0248 |
| TITLE | <input type="checkbox"/> Delete |
| NAME | S |
| STREET ADDRESS | WIDOFF, WAWANNA |
| CITY-ST-ZIP | P.O. BOX 248 N/A CRYSTAL LAKE IL 60039-0248 |
| TITLE | <input type="checkbox"/> Delete |
| NAME | T |
| STREET ADDRESS | WIDOFF, GERSON F |
| CITY-ST-ZIP | P.O. BOX 248 N/A CRYSTAL LAKE IL 60039-0248 |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | U00000563000 |
| STREET ADDRESS | 05/19/06-80078-006 150.00 |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:  **5-1-06**