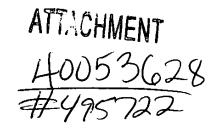
2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # 495722** 04-19-2006 90089 047 ***150.00 1. Entity Name BANKERS SURETY SERVICES, INC. Principal Place of Business Mailing Address 40000 360 CENTRAL AVE. 360 CENTRAL AVE. ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02242006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 59-1684126 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 Name HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE SAINT PETERSBURG, FL 33701 City 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition HUSSEMANN, EDWIN C NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ■ Addition MEEHAN, DAVID K NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIF CITY-ST-ZIP DC TITLE ☐ Delete TITLE ☐ Change ☐ Addition MENKE, ROBERT M NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition KESNECK, BRIAN J NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-7IP ST PETERSBURG, FL 33701 CITY-\$1-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HAIRE, NANCY C NAME 360 CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP EVP TITLE ☐ Detete TITLE ☐ Change ☐ Addition WHALEN, MICHAEL J NAME NAME STREET ADDRESS 360 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECT

Nancy C. Haire 3/8/06

FILED



Bankers Surety Services, Inc.

Exhibit to 2006 Annual Report

VP	Robert G. Southey	360 Central Avenue	St. Petersburg, FL
VP	Kristina K. Rogers	360 Central Avenue	St. Petersburg, FL
S	John T. White	360 Central Avenue	St. Petersburg, FL
VP	JoAnn L. Bjurholm	360 Central Avenue	St. Petersburg, FL
AS	Stephanie D. Trudel	360 Central Avenue	St. Petersburg, FL