

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643788

FILED
Jan 16, 2008
Secretary of State

Entity Name: DATABANK CORPORATION

Current Principal Place of Business:

4800 BAYVIEW DRIVE/POB 030458
FORT LAUDERDALE, FL 33303 US

New Principal Place of Business:

4800 BAYVIEW DRIVE
701
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4800 BAYVIEW DRIVE/POB 030458
FORT LAUDERDALE, FL 33303 US

New Mailing Address:

POB 030458
FORT LAUDERDALE, FL 33303 US

FEI Number: 65-0000381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEBER, HARRY P
4800 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BIEBER, HARRY P PRES
4800 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308 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: HARRY P. BIEBER

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIEBER, HARRY,
Address: 4800 BAYVIEW DRIVE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: D () Delete
Name: BIEBER, BARON J.,
Address: 4800 BAYVIEW DR
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: BIEBER, LANCE P.,
Address: 1245 CLAREMONT DR.
City-St-Zip: BOULDER, CO

Title: DSV () Delete
Name: BIEBER, MARK G,
Address: 1722 SOUTH CARSON APT 2403
City-St-Zip: TULSA, OK

Title: T () Delete
Name: BIEBER, GRACE E,
Address: 4800 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: HARRY P. BIEBER

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date