

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004048

Entity Name: FBG HOLDING COMPANY

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

201 N FRANKLIN ST, SUITE 2800
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 N FRANKLIN ST, SUITE 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 51-0411382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHANAN, KIM P
FLORIDA BANK GROUP, INC.
201 N FRANKLIN ST, SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROTHMAN, ROBERT
Address: ONE TAMPA CITY CENTER, STE. 100
City-St-Zip: TAMPA, FL 33602

Title: PDC () Delete
Name: CABALLERO, JOSEPH L
Address: ONE TAMPA CITY CENTER, STE. 100
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: BUCHANAN, KIM P
Address: ONE TAMPA CITY CENTER, STE. 100
City-St-Zip: TAMPA, FL 33602

Title: CFOT () Delete
Name: HARRELL, JOHN L JR
Address: ONE TAMPA CITY CENTER, STE. 100
City-St-Zip: TAMPA, FL 33602

Title: D (X) Delete
Name: BUCHANAN, KIM P
Address: ONE TAMPA CITY CENTER, STE. 100
City-St-Zip: TAMPA, FL 33602

Title: VCD (X) Delete
Name: GONZALEZ, ANTHONY F
Address: ONE TAMPA CITY CENTER, STE. 100
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROTHMAN, ROBERT
Address: 201 N. FRANKLIN STREET, SUITE 2880
City-St-Zip: TAMPA, FL 33602

Title: SD (X) Change () Addition
Name: BUCHANAN, KIM P
Address: 201 N. FRANKLIN STREET, SUITE 2880
City-St-Zip: TAMPA, FL 33602

Title: CFOT (X) Change () Addition
Name: HARRELL, JOHN L JR.
Address: 201 N. FRANKLIN STREET, SUITE 2880
City-St-Zip: TAMPA, FL 33602

Title: VCD (X) Change () Addition
Name: GONZALEZ, ANTHONY F
Address: 201 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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: KIM P. BUCHANAN

SD

01/24/2008

Electronic Signature of Signing Officer or Director

Date