


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 09, 2006 8:00 am**  
**Secretary of State**

05-09-2006 90093 001 \*\*\*150.00

DOCUMENT # F04000004283					
1. Entity Name FIRSTBANK PUERTO RICO					
Principal Place of Business 110 MERRICK WAY SUITE 3A MIAMI, FL 33134			Mailing Address P.O. BOX 9146 SAN JUAN, PR 00908-0146		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 66-0183103	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE, SUITE 1000 ORLANDO, FL 32801-5403				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 6, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ALVAREZ PEREZ, ANGEL		NAME	SEE STATEMENT ATTACHED	
STREET ADDRESS	S-9 JARDIN STREET		STREET ADDRESS		
CITY-ST-ZIP	GUAYNABO, PR 00966		CITY-ST-ZIP		
TITLE	VCFO	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ASTOR-CARBONELL, ANNIE		NAME		
STREET ADDRESS	M-12 ROSA STREET		STREET ADDRESS		
CITY-ST-ZIP	SAN JUAN, PR 00927		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	UMPIERRE CATINCHI, SHAREE ANN		NAME		
STREET ADDRESS	A ST. #17		STREET ADDRESS		
CITY-ST-ZIP	GUAYNABO, PR 00966		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	REISS-HUYKE, RICHARD		NAME		
STREET ADDRESS	SANTIAGO IGLESIAS #69, APT. 6B		STREET ADDRESS		
CITY-ST-ZIP	CONDADO, PR 00907		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TEIXIDOR, JOSE		NAME		
STREET ADDRESS	9 RAMON MIMOSO STREET		STREET ADDRESS		
CITY-ST-ZIP	GUAYNABO, PR 00966		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ALVAREZ-BRACERO, JOSE JULIAN		NAME		
STREET ADDRESS	988 QUITO STREET		STREET ADDRESS		
CITY-ST-ZIP	RIO PIEDRAS, PR 00921		CITY-ST-ZIP		
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.					
SIGNATURE: _____			Date: 5/4/2006		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone # 787 729-8200		
			x3403		

# ATTACHMENT

FIRSTBANK PR

FEI: 66-0183493

Document No. F04000004283

## Officers & Directors

NAME	TITLE	ADDRESS
Luis M. Beauchamp	President, Chief Executive Officer & Chairman of the Board	1678 Geranio St., San Francisco, Rio Piedras, PR
Aurelio Aleman	Senior Executive Vice-President, Chief Operating Officer & Director	Vía San Paolo 4, Monte Alvernia, Guaynabo, PR 00927
Fernando Rodriguez Amaro	Director	Calle Rodriguez Cerra #15, Apt. 8, San Juan, PR 00907-1482
Jorge L. Diaz Irizarry	Director	San Patricio, 4 Calle Mora, Guaynabo PR 00920
José L. Ferrer-Canals	Director	Estancias Reales, 114 Princesa Cristina, Guaynabo, PR 00969
Sharee Ann Umpierre Catinchi	Director	Calle A #17, Villa Caparra, Guaynabo PR 00966
José Teixidor Méndez	Director	Cond. Parkside, Apt. 1305, Isla Verde, Carolina PR 00913
José Menéndez Cortada	Director	30 Dorado Beach East, Dorado PR 00646
Richard Reiss Huyke	Director	Cond. Mar Y Mar, Apartamiento 1001, Ave. McLeary 1754, San Juan PR 00914
Dacio Pasarell	Executive Vice President & Chief Banking Operations	Parque de San Ignacio, A38 Calle 1, San Juan, PR 00921
Randolfo Rivera	Executive Vice President - Wholesale and Commercial Banking Executive	Calle Guaraguo #132, Montehiedra, San Juan, PR 00926
Cassan A. Pancham	Executive Vice President - Eastern Caribbean Region Executive	8-20 Dove Way, Peterborg, ST. Thomas, USVI 00802
Luis M. Cabrera	Executive Vice President, Chief Investments Officer, Corporate Treasurer, & Interim Chief Financial Officer	Torrimar Alto, Bamboo Drive L-7, Guaynabo PR 00966
Emilio Martino	Executive Vice President & Chief Credit Officer	Villas de San Agustin, E28 Calle 2, Bayamón, PR 00959
Lawrence Odell	Executive Vice President, General Counsel and Secretary of the Board	1114 Piccioni St., Condado, San Juan, PR 00907
Alan Cohen	Senior Vice President - Marketing and Public Relations	Cond. Mar y Mar Apt 702, McLeary, Condado, San Juan PR 00911
Aida García	Senior Vice President - Human Resources	Urb. Marina Bahía MA10, Punta Salinas, Cataño PR 00962-6771
Nayda Rivera Batista	Senior Vice President & General Auditor	Urb. Monte Verde, 236 Calle Candelaria, Dorado, PR 00646-9420
Pedro A. Romero	Senior Vice President & Controller	231 Vienna St. College Park #4, San Juan, PR 00921

ATTACHMENT  
40090394  
#F04000004283



**Certified Mail 7004 1350 0000 8294 8539**

May 4, 2006

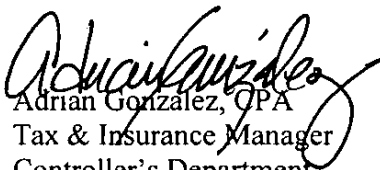
Florida Department of State  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Dear Sirs:

Enclosed please find the 2006 For Profit Corporation Annual Report for FirstBank Puerto Rico (EIN 66-0183103).

Should you have any questions, please do not hesitate to contact us at (787) 729-8200 ext. 3423.

Sincerely,

  
Adrian Gonzalez, CPA  
Tax & Insurance Manager  
Controller's Department

Enclosure

1519 Ponce de León Ave.; Stop 23  
PO Box 9146  
San Juan, PR 00908-0146

Telephone: (787) 729-8200  
Telex: 325-2842 FBPR / 345-0645 FBPR