

FILED
Jul 16, 2008 8:00 am
Secretary of State

07-16-2008 90009 029 ***550.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F07000000077 1. Entity Name THE BANKSHARES, INC.			
Principal Place of Business 6051 EL TORDO RANCHO SANTA FE, CA 92067		Mailing Address 6051 EL TORDO RANCHO SANTA FE, CA 92067	
2. Principal Place of Business - No P.O. Box # 1031 West Morse Blvd.		3. Mailing Address 1031 West Morse Blvd.	
Suite, Apt. #, etc. Suite 323		Suite, Apt. #, etc. Suite 323	
City & State Winter Park, FL		City & State Winter Park, FL	
Zip 32789	Country USA	Zip 32789	Country USA
4. FEI Number 11-3795684		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVCD MERLO, MARK 6051 EL TORDO RANCHO SANTA FE, CA 92067	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C/D Merlo, Mark 6051 El Tordo Rancho Santa Fe, CA 92067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST MERLO, MARK 6051 EL TORDO RANCHO SANTA FE, CA 92067	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Pietrzak, John 6051 El Tordo Rancho Santa Fe, CA 92067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Abelman, Thomas P. 1031 West Morse Blvd. - Suite 323 Winter Park, FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Barnes, James T., Jr. 1031 West Morse Blvd. - Suite 300 Winter Park, FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dettmer, Dale A. 304 S. Harbor City Blvd. - Suite 201 Melbourne, FL 32901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Goldstein, Robert B. 280 Park Avenue - 40th Floor New York, NY 10017
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

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ATTACHMENT

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Suite, Apt. #, etc. Suite 323		Suite, Apt. #, etc. Suite 323		07112008 Chg-P CR2E034 (12/06)	
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CVCD MERLO, MARK 6051 EL TORDO RANCHO SANTA FE, CA 92067	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Hadley, Ralph V., III 1031 West Morse Blvd. - Suite 350 Winter Park, FL 32789	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVST MERLO, MARK 6051 EL TORDO RANCHO SANTA FE, CA 92067	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D McGowan, Donald J. 1031 West Morse Blvd. - Suite 323 Winter Park, FL 32789	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Rose, John W. One F.N.B. Boulevard Hermitage, PA 16148	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
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SIGNATURE: _____		THOMAS P. ABELMAN		7/14/08 407-622-3183	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					