2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 19, 2006 8:00 am Secretary of State DOCUMENT #F33530 04-19-2006 90089 049 ***150.00 1. Entity Name BANKERS INTERNATIONAL SECURITIES, INC. Principal Place of Business Mailing Address 360 CENTRAL AVE. 360 CENTRAL AVE. ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2088756 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . SMITH, GRAEME H Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE SAINT PETERSBURG, FL 33701 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE □ Channe Contibba C NAME MENKE, ROBERT M NAME 360 CENTRAL AVE STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP DPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, GRAEME H NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS SAINT PETERSBURG, FL 33701 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HUSSEMANN, EDWIN C NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MEEHAN, DAVID K NAME STREET ADDRESS 360 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME PIERCE, DOUGLAS B NAME STREET ADDRESS 360 CENTRAL AVE. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 employeed to example this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

<u>3/8/</u>06

Graeme H.Smith