2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State
02-22-2008 90014 003 ***150.00

DOCUMENT # F33530

1. Entity Name
BANKERS INTERNATIONAL SECURITIES, INC.

Principal Place of Business	Mailing Address
11101 ROOSEVELT BLVD.,N., 4TH FLOOR LEGAL DEPT ST PETERSBURG, FL 33716 US	11101 ROOSEVELT BLVD.,N., 4TH FLOOR LEGAL DEPT ST PETERSBURG, FL 33716 US

01182008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2088756 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SMITH, GRAEME H 11101 ROOSEVELT BLVD.,N., 4TH FLOOR LEGAL DEPT ST PETERSBURG, FL 33716	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

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	D MENKE, ROBERT M 360 CENTRAL AVE ST PETERSBURG, FL 33701	☐ Delete	 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS SMITH, GRAEME H 360 CENTRAL AVE SAINT PETERSBURG, FL 33701	☐ Delete	 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT HUSSEMANN, EDWIN C 360 CENTRAL AVE ST PETERSBURG, FL 33701	☐ Delete	 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MEEHAN, DAVID K 360 CENTRAL AVENUE ST PETERSBURG, FL 33701	☐ Delete	 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V GRAY, WILLIAM 360 CENTRAL AVE SAINT PETERSBURG, FL 33701	☐ Delete	 11101 Roosevelt Blvd. N. St. Petersburg, Florida 33716	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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: Graeme H. Smith Graeme H. Smith, President 2/8/2008 727-894-4336
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #