2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96829

Entity Name: FMB BANKING CORPORATION

FILED Apr 05, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
200 E. WASHINGTON STREET	200 E. WASHINGTON STREET

P.O. BOX 340 MONTICELLO, FL 323450340 US

New Mailing Address: Current Mailing Address:

200 E. WASHINGTON STREET 200 E. WASHINGTON STREET P.O. BOX 340 MONTICELLO, FL 323450340 US MONTICELLO, FL 323450340 US

FEI Number: 59-2354574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WRIGHT, L. GARY 200 E. WASHINGTON STREET MONTICELLO, FL 32344

SIMS, RICHARD M 200 É. WASHINGTON STREET MONTICELLO, FL 32344

MONTICELLO, FL 323450340 US

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: R. MICHAEL SIMS 04/05/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition CARRAWAY, F.W. JR. Name: Name:

2626 MAHAN DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip:

Title: PD Title: () Delete (X) Change () Addition CARRAWAY, FW III Name: WRIGHT, L GARY. Name:

OLD LLOYD ROAD 1313 E. JACKSON STREET Address: Address: MONITCELLO, FL 32344 THOMASVILLE, GA 31792 City-St-Zip: City-St-Zip:

Title: Title: SD () Delete () Change () Addition

SIMS, R. MICHAEL Name: Name: 25 TALLAMONT ROAD Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

BIRD, T. BUCKINGHAM, Name: Name: Address: WAUKEENAH HIGHWAY Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

HAWKINS, JOHN E, Name: Name: N. JEFFERSON STREET Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

DEMOTT, HERBERT G., Name: Name: 910 GOVERNMENT FARM ROAD Address: Address: City-St-Zip: City-St-Zip: MONTICELLO, FL 32344

I hereby certify that the information supplied with this filing does not qualify for the 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: R. MICHAEL SIMS SD 04/05/2007