2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # J38531 04-19-2006 90089 045 ***150.00 1. Entity Name BANKERS UNDERWRITERS, INC. Principal Place of Business Mailing Address 360 CENTRAL AVE. 360 CENTRAL AVE. ST. PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03072006 CR2E034 (11/05) Cha-P City & State City & State 4 FEI Number Applied For 59-2958834 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE ST 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change **X** Addition MENKE, ROBERT M NAME NAME White, John T. 360 Central Ave. 360 CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP St. Petersburg, FL 33701 TITLE ☐ Delete TITLE ☐ Change Addition NAME HAIRE, NANCY C NAME STREET ADDRESS 360 CENTRAL AVENUE STREET ADDRESS ST. PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP DTX TITLE ☐ Delete Change ☐ Addition TITLE DT NAME HUSSEMANN, EDWIN C NAME 360 CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MEEHAN, DAVID K NAME NAME STREET ADDRESS 360 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition TRUDEL, STEPHANIE D NAME NAME STREET ADDRESS 360 CENTRAL AVENUE STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY - ST - ZIP TITLE ٧Þ ☐ Delete TITLE ☐ Change ☐ Addition BRCKA, DEBORAH S NAME NAME STREET ADDRESS 360 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 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.

NAME OF SIGNING OFFICER OR DIRECTOR

Nancy C. Haire 3/8/2006

727 823-4000

Daytime Phone #

FILED