2006 FOR PROFIT CORPORATION

Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-13-2006 90273 018 ***158.75 **DOCUMENT # J83018 PUTNAM STATE BANK** Principal Place of Business **60027283** Mailing Address 350 STATE ROAD 19 NORTH 350 STATE ROAD 19 NORTH POST OFFICE DRAWER 1299 POST OFFICE DRAWER 1299 PALATKA, FL 32177-2446 PALATKA, FL 32177-1299 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2552647 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) City 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition BECKETT, STEPHEN L. NAME NAME ****SEE/ATTACHMENT FOR**** STREET ADDRESS 700 ZEAGLER DRIVE SUITE 11 STREET ADDRESS ADDITIONAL DIRECTORS PALATKA, FL 32177 CITY-ST-ZIP CITY-ST-ZIP AND OFFICERS TITLE ☐ Delete ☐ Change ■ Addition NAME TORODE, WILLIAM E. III NAME 1209 REID ST. STREET ADDRESS STREET ADDRESS PALATKA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition HULL, DUANE A NAME NAME STREET ADDRESS 20 RED MAPLE CIRCLE STREET ADDRESS CITY-ST-7IP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition CLARK, RONALD NAME NAME STREET ADDRESS 501 ST. JOHNS AVENUE STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP TITLE Change ☐ Delete ☐ Addition TITLE BATES, BEN JR MARKE NAME STREET ADDRESS 3400 CRILL AVENUE STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP TITLE n ☐ Delete TITLE 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 expowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SMITH, KELLY R JR

PALATKA, FL 32177

213 CRYSTAL COVE DR

SIGNATURE AND TYPED OR PRINTED NAME OF

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

ROBERT B. SHACKLEY, JR.

Date

04/11/06 386-328-5600

FILED

Daytime Phone #

ATTACHMENT 60027283

PUTNAM STATE BANK J83018 - ATTACHMENT

10. OFFICERS AND DIRECTORS			11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	TRESCOT, JOHN H., JR. AWAYS AWAY E. PALATKA, FL 32131	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Aódition
TITLE RAME STREET ADDRESS CITY-ST-ZIP	D WOLFENDEN, JOHN W., MD 700 ZEAGLER DR. SUITE 9 PALATKA, FL 32177	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZEP	□ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MYERS, H. VERNON, JR. 2500 FAIRWAY DRIVE PALATKA, FL 32177	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	. Change	Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHACKLEY, ROBERT B., JR. 4650 SOUTH MOON TRAIL PORT ORANGE, FL 32129	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCLAIN, L. WAYNE 285 WEST RIVER ROAD PALATKA, FL 32177	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·	C Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition .