2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 01, 2007 08:00 AM Secretary of State **DOCUMENT # K91262** 1. Entity Name BANK SITES, INC. Principal Place of Business Mailing Address 2295 CORPORATE BLVD NW 2585 N.W. 23RD WAY SUITE 131 BOCA RATON, FL 33431 BOCA RATON, FL 33431 02082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0127730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SEVELL, ARNOLD DO NOT WRITE 2295 CORPORATE BLVD NW **SUITE 131** IN THIS SPACE BOCA RATON, FL 33431 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000652423 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME SEVELL, ARNOLD STREET ADDRESS 2585 NW 23RD WAY CITY-ST-ZIP BOCA RATON, FL SD TITLE NAME SEVELL, NANCY STREET ADDRESS 2585 NW 23RD WAY CITY-ST-7IP BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: