2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000013237 02-13-2006 90033 008 ***150.00 BANCASSURANCE PARTNERS CORPORATION Principal Place of Business Mailing Address 400-3350 SW 27TH AVE 3350 SW 27TH AVE STE 1708 STE 1708 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address 1568 South 500 West 1568 South 500 West Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Chg-P CR2E034 (11/05) Suite 201 4. FEI Number Applied For Bountiful 65-0981356 Not Applicable **U**+ Country Zin. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 84010 84010 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENNEFORTH, RICHARD Street Address (P.O. Box Number is Not Acceptable) 13876 SW 56HT ST PMB 273 MIAMI, FL 33175 Zip Code City 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 agont and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE NAME WILKINS, WILLIAM S 1568 South 500 West, Suite 201 3350 SW 27TH AVE STE 1708 STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP Change Addition D TITLE ☐ Defete TITLE NAME GEUTHER, CARL F NAME 1568 South 500 West Suite 201 STREET ADDRESS 3350 SW 37TH AVE STE 1708 STREET ADDRESS CITY-ST-71P COCONUT GROVE, FL 33133 CITY-ST-7IP Bountiful Ut. 84010 TITLE ☐ Delete TITLE Change Addition JOHNSON, GLENDON E NAME NAME 1568 South 500 West Sute 201 STREET ADDRESS 3350 SW 37TH AVE STE 1708 STREET ADDRESS Bountiful, Ut. 84019 [PChange | Addition CITY-ST-ZIP COCONUT, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE BENFELL, STANLEY E NAME NAME 1568 South 500 West Suite 201 STREET ADDRESS 77 E ST STREET ADDRESS CHY-ST-ZP SALT LAKE CITY, UT 84103 CITY-ST-ZIP Bountiful, Ut. 84010 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 a decrease with all other like empowered.

orl F. Genther Dir 2/10/06

FILED Feb 13, 2006 8:00 am