2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P00000013237 02-23-2007 90022 003 ***150.00 BANCASSURANCE PARTNERS CORPORATION Principal Place of Business Mailing Address 40060664 1568 SOUTH 500 WEST 1568 SOUTH 500 WEST SUITE 201 SUITE 201 **BOUNTIFUL, UT 84010 BOUNTIFUL, UT 84010** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 757 West 700 South 757 West 700 South Suite, Apt. #, etc. Suite, Apt. #, etc 02192007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-0981356 Not Applicable Woods (Joods Cross **0+** Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired <u>8408-</u> &4<u>08-</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENNEFORTH, RICHARD Street Address (P.O. Box Number is Not Acceptable) 13876 SW 56HT ST PMB 273 MIAMI, FL 33175 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) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete 757 Wast 700 South WILKINS WILLIAMS NAME NAME STREET ADDRESS 1568 SOUTH 500 WEST, SUITE 201 STREET ADDRESS Woods Cross, Ut 84087 CITY-ST-ZIP BOUNTIFUL, UT 84010 CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE 757 West 700 South GEUTHER, CARL F NAME NAME STREET ADDRESS 1568 SOUTH 500 WEST, SUITE 201 STREET ADDRESS Woods Cross, Ut 84087 CITY-ST-ZIP **BOUNTIFUL, UT 84010** CJTY-ST-ZIP TITLE ☐ Delete TITLE **∡** €1 range ■ Addition JOHNSON, GLENDON E NAME 757 West 700 South STREET ADDRESS 1568 SOUTH 500 WEST, SUITE 201 STREET ADDRESS Woods Cross Ut. 84087 CITY-ST-ZIP **BOUNTIFUL, UT 84010** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 757 West 700 South BENFELL, STANLEY E NAME NAME 1567 SOUTH 500 WEST, SUITE 201 STREET ADDRESS STREET ADORESS Crass. Ut. 84087 CITY-ST-ZIP **BOUNTIFUL, UT 84010** CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Delete ☐ Addition TOTAL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 officers with all other like empowered.

Carl E Genther Dir. 2/19/07 305-852-2842

FILED Feb 23, 2007 8:00 am