2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000028520

1. Entity Name

BUSEY FINANCIAL SERVICES, INC.

Principal Place of Business

1490 TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 Mailing Address

1490 TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 07 OCT 17 PH 2:45

LLUN LA LA LA FLORIDA



07162007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0991985

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SCHARLAU, ROBERT C 1490-TAMIAMI TRAIL PORT CHARLOTTE, FL 33948

DO NOT WRITE IN THIS SPACE

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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. 7/18/07						
				Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS						
TITLE MAME STRUET ADDRESS CUTY-ST-ZIP	D SCHARLAU, ROBERT C 1490 TAMIAMI TRAIL PORT CHARLOTTE, FL 33948					
HHί	D			00	8,00,109,845,348	
NAME	GEML, MICHAEL P			99. -	/24/U/U1U61UU8 **150.00	
STREET ADDRESS CITY-S1-ZIP	1490 TAMIAMI TRAIL PORT CHARLOTTE, FL 33948			800109845348 09/24/0701061008 **150.00 800109845348 10/17/0701006030 **600.00		
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NAME	FLAGEL, GERALD P					
STRLET ADDRESS	1490 TAMIAMI TRAIL		DO NOT WRITE			
CHY-ST-ZIP	PORT CHARLOTTE, FL 33948		· -			
1FFLE NAME	O BROWN, STEPHEN G			IN	THIS SPACE	
STRUET ADDRESS	1490 TAMIAMI TRAIL					
CHY-SI-ZIP	PORT CHARLOTTE, FL 33948				A 14	
19111				SPINICTAT	respent 2001	
NAME				KEINSTAI	TEMENT 2003	
STREET ADDRESS					$\overline{N/\lambda}$	
11914						
NAME						
STREET ADDRESS						

12. Thereby certify that the information supplied with this filing does not quality 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.

SIGNATURE:

CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/07

239-790-8000

Date

Daytime Phone #