

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000060990

**FILED**  
**May 16, 2007**  
**Secretary of State****Entity Name:** CENTURY BANK OF FLORIDA**Current Principal Place of Business:**716 W. FLETCHER AVE.  
TAMPA, FL 33612 US**New Principal Place of Business:**716 W. FLETCHER AVE.  
TAMPA, FL 33612 US**Current Mailing Address:**P O BOX 17704  
TAMPA, FL 336827704 US**New Mailing Address:****FEI Number:** 59-3626706**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**VIVERO, JOSE  
716 W. FLETCHER AVENUE  
TAMPA, FL 33612 US

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.

SIGNATURE: JOSE VIVERO

05/16/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: VALIENTE, JOSE  
Address: 1715 N. WESTSHORE BLVD., STE 950  
City-St-Zip: TAMPA, FL 33607

Title: DCP ( ) Delete  
Name: VIVERO, JOSE  
Address: 716 W. FLETCHER AVE.  
City-St-Zip: TAMPA, FL 33612

Title: D ( ) Delete  
Name: EUBANKS, W. HUNTER  
Address: 14547 BRUCE B DOWNS BLVD  
City-St-Zip: TAMPA, FL 33613

Title: D ( ) Delete  
Name: COUCH, THEODORE J SR  
Address: 1717 E FOWLER AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: D ( ) Delete  
Name: CLARE, GLENDA G  
Address: 1203 CEDAR LAKE DRIVE  
City-St-Zip: TAMPA, FL 33612

Title: D ( ) Delete  
Name: HALL, LAURENCE W JR  
Address: 13001 N NEBRASKA AVENUE  
City-St-Zip: TAMPA, FL 33612

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CLARE, GLENDA G  
Address: 1203 CEDAR LAKE DRIVE  
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change ( ) Addition  
Name: COUCH, THEODORE J SR  
Address: 1717 E. FOWLER AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HALL, LAURENCE W JR  
Address: 13001 N. NEBRASKA AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change ( ) Addition  
Name: VALIENTE, JOSE E  
Address: 1715 N. WESTSHORE BLVD, SUITE 950  
City-St-Zip: TAMPA, FL 33607

Title: DCP (X) Change ( ) Addition  
Name: VIVERO, JOSE  
Address: 716 W. FLETCHER AVENUE  
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE VIVERO

DCP

05/16/2007

Electronic Signature of Signing Officer or Director

Date