2006 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED May 02, 2006 8:00 am Secretary of State

DOCUMENT # P01000021404 05-02-2006 90187 003 ***150.00 1. Entity Name GULFSTREAM BANCSHARES, INC. Principal Place of Business Mailing Address 40010414 2400 SE MONTEREY ROAD STE 100 2400 SE MONTEREY ROAD STE 100 STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1146886 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRANTER, JOHN E Street Address (P.O. Box Number is Not Acceptable) 2400 SE MONTEREY ROAD STE 100 STUART, FL 34996 City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE ARMSTRONG, MERRILL NAME NAME 2081 EAST OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 349963376 CD ☐ Addition TITLE Delete TITLE CLINE, ROBERT NAME NAME 2818 SE DUNE DR #2404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME KRAMER, ROBERT NAME STREET ADDRESS STREET ADDRESS 853 SE MONTEREY COMMONS BLVD CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34996 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PORTER, WILLIAM NAME NAME 6737 SE NORTH MARINA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-ZIP Change Addition ☐ Delete D TITLE TITLE NAME CIFERRI, MICHAEL NAME STREET ADDRESS 2951 SE DOMINCA TERRACE STREET ADDRESS STUART, FL 34997 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOLDIN, GENE B NAME NAME 701 COLORADO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

ATTACHMENT # PO1000021404

10. 11. D Delete Lucido, Thomas 701 E. Ocean Blvd Stuart, FL 34994 P Delete Tranter, John E. 9 Middle Road Stuart, FL 34996 p Delete Waring III, Lee K. 8095 Valhalla Drive Delray Beach, FL 33446 V X Delete Weber, Jeffery 12 Ridgeland Drive Stuart, FL 34996 Delete Haley, George E. 630 NE Bayberry Lane Jensen Beach, FL 34957 __Delete V Warren, Roy M. 84 NE Elderberry Terrace Jensen Beach, FL 34957 V Delete Bondi, Leo A. 3413 SE Hart Circle Port St. Lucie, FL 34984 Delete V/S Abramowicz, Gary A. 4958 SW Lake Grove Circle Palm City, FL 34990 XAddition V Lane, Jocelyn 1189 SE Westminster Place Stuart, FL 34997