

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033716

FILED
Apr 27, 2006
Secretary of State

Entity Name: BANCSHARE INVESTORS BROKERAGE, INC.

Current Principal Place of Business:

6457 REFLECTIONS DR., STE. 200
DUBLIN, OH 43017

New Principal Place of Business:

Current Mailing Address:

6457 REFLECTIONS DR., STE. 200
DUBLIN, OH 43017

New Mailing Address:

FEI Number: 31-1767361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COOS () Delete
Name: ROWLAND, WILLIAM L
Address: 15518 CLIVE GREEN RD
City-St-Zip: CENTERBURG, OH 43011

Title: D () Delete
Name: POKLMAN, JAMES D
Address: 11330 BLOOMLOCK RD
City-St-Zip: DELPHOS, OH 45833

Title: D () Delete
Name: SPRINGSTEEN, RONALD
Address: 509 WYNDCYLFF DR
City-St-Zip: EVANSVILLE, IN 47711

Title: D () Delete
Name: GROVES, KENNETH
Address: 3440 WHEELING RD NE
City-St-Zip: LANCASTER, OH 43130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: ROWLAND, WILLIAM L
Address: 15518 OLIVE GREEN RD
City-St-Zip: CENTERBURG, OH 43011

Title: D (X) Change () Addition
Name: POHLMAN, JAMES D
Address: 11330 BLOOMLOCK RD
City-St-Zip: DELPHOS, OH 45833

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM L. ROWLAND

COO

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date