

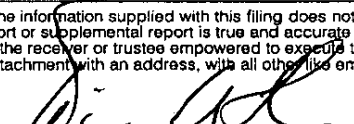


FILED
Feb 10, 2006 8:00 am
Secretary of State

90017

| | | | | | |
|---|--|---|--|---|--|
| DOCUMENT # P01000055344 | |  | | 02-10-2006 90033 024 ***158.75 | |
| 1. Entity Name PREMIER AMERICAN BANK | | | | | |
| Principal Place of Business 5900 BIRD RD MIAMI, FL 33155 US | | Mailing Address 5900 BIRD RD MIAMI, FL 33155 US | | | |
| 2. Principal Place of Business | | 3. Mailing Address | |  | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01272006 Chg-P CR2E034 (11/05) | |
| City & State | | City & State | | 4. FEI Number 65-1111218 | |
| Zip | | Country | | 5. Certificate of Status Desired XX \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| | | | | Name | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | | |
| | | | | City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ARELLANO, AGUSTIN 7255 NW 19TH ST, STE B MIAMI, FL 33126 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/VC/CEO Rolando Bichara 5900 Bird Road Miami, FL 33155 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D AVINO, JOAQUIN 1500 SAN REMO AVE., STE 170 CORAL GABLES, FL 33146 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/P/COO William A. Herrera 5900 Bird Road Miami, FL 33155 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO HERRERA, WILLIAM A 5900 BIRD RD. MIAMI, FL 33155 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP/CCO Julio P. Dominguez 5900 Bird Road Miami, FL 33155 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CUETO, ALFONSO A 5714 RIVIERA DR CORAL GABLES, FL 33143 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Luis Machado 18001 Old Cutler Rd., Ste. 341 Palmetto Bay, FL 33157 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVC MARTINEZ, CHARLIE 11755 S.W. 90 ST., STE 210 MIAMI, FL 33186 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP/CLO Joy Venero 5900 Bird Road Miami, FL 33155 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE SHEET ATTACHED. | |
| 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:  William A. Herrera 2/7/06 (305) 668-5441 | | | | | |

ATTACHMENT

40012577

**2006 For Profit Corporation
Annual Report (AR)
Florida Department of State / Division of Corporations
Document # P01000055344**

**PREMIER AMERICAN BANK
List of All Officers and Directors
(Includes Listed on Blocks 10 & 11 / 2006 AR Form)**

| Name | Title | Street Address | City – State – Zip |
|------------------------------------|--|-------------------------------------|------------------------|
| Arellano, Agustín R. | Director | 7255 N.W. 19 St., Ste. B | Miami, FL 33126 |
| Aviñó, Joaquín G. | Director | 1500 San Remo Ave., Ste. 170 | Miami, FL 33146 |
| Bichara, Rolando | Director Vice Chairman Chief Executive Officer | 5900 Bird Road | Miami, FL 33155 |
| Cueto, Alfonso A. | Director | 5714 Riviera Dr. | Coral Gables, FL 33146 |
| Domínguez, Julio P. | Executive Vice President Chief Credit Officer | 5900 Bird Road | Miami, FL 33155 |
| Herrera, William A. | Director President Chief Operating Officer | 5900 Bird Road | Miami, FL 33155 |
| Machado, Luis | Director | 18001 Old Cutler Rd., Ste. 341 | Palmetto Bay, FL 33157 |
| Martínez, Carlos E. ("Charlie") | Director Vice Chairman | 11755 S.W. 90 St., Ste. 210 | Miami, FL 33186 |
| Murai, René V. | Director Secretary Vice Chairman | Two Alhambra Plaza, Penthouse 1B | Coral Gables, FL 33134 |
| Saladrigas, Carlos A. | Director Chairman of the Board | 5900 Bird Road | Miami, FL 33155 |
| Vara, Adalberto | Director | 9475 N.W. 89 Ave. | Miami, FL 33178 |
| Venero, Joy R. | Executive Vice President Chief Lending Officer | 5900 Bird Road | Miami, FL 33155 |
| Wood Sr., Thomas D. | Director | 95 Merrick Way, Ste. 360 | Coral Gables, FL 33134 |

Additional Symbols:

VC = Vice Chairman
CEO = Chief Executive Officer
COO = Chief Operating Officer
CCO = Chief Credit Officer
CLO = Chief Lending Officer
EVP = Executive Vice President

J. AL