2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012541

Entity Name: BANKER'S FIRST SOURCE, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 16089 SUNTRUST CENTER

FERNANDINA BEACH, FL 32035 5211 S. FLETCHER AVENUE SUITE 265

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

PO BOX 16089

FERNANDINA BEACH, FL 32035

FEI Number: 02-0547676 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:

HEAD, PAUL W

HEAD, PAUL W SUNTRUST CENTER 35 - 2ND ST. STE 202

FERNANDINA BEACH, FL 32034 US 5211 S. FLETCHER AVENUE SUITE 265 FERNANDINA BEACH, FL 32034 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: 04/28/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

HEAD, PAUL W HEAD, PAUL W Name: Name: PO BOX 16089 PO BOX 16089 Address: Address:

City-St-Zip: FERNANDINA BEACH, FL 32035 City-St-Zip: FERNANDINA BEACH, FL 32035

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: PAUL W. HEAD **PRES** 04/28/2006