

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057876

FILED
Apr 24, 2007
Secretary of State

Entity Name: BANK OF FLORIDA - SOUTHEAST

Current Principal Place of Business:

110 E BROWARD BLVD., STE. 100
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E BROWARD BLVD., STE. 100
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 75-3001396

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:

STONE, LINDA Y
110 E BROWARD BLVD., STE. 100
FORT LAUDERDALE, FL 33301 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: LINDA Y. STONE

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MOON, HARRY K M.D.
Address: 110 E BROWARD BLVD., STE. 100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VCD () Delete
Name: RODRIGUEZ, RAMON A CPA
Address: 110 E BROWARD BLVD., STE. 100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: CROSS, CHARLES K JR.
Address: 110 E BROWARD BLVD., STE. 100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: GARCIA, JORGE H. AIA
Address: 110 E BROWARD BLVD., STE. 100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: HUDSON, STEVEN W
Address: 110 E BROWARD BLVD., STE. 100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: KOENIG, KEITH
Address: 110 E BROWARD BLVD., STE. 100
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: LINDA Y. STONE

SECR

04/24/2007

Electronic Signature of Signing Officer or Director

Date