2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 09, 2006 8:00 am **Secretary of State** DOCUMENT # P02000121266 1. Entity Name 03-09-2006 90164 011 ***150.00 BANKFIRST BANCORP, INC. Principal Place of Business Mailing Address 1031 WEST MORSE BLVD. 1031 WEST MORSE BLVD. SUITE 350 SUITE 350 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 55-0806299 Not Applicable Zip Country 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 HADLEY, RALPH V III,ESO 1031 WEST MORSE BLVD. Street Address (P.O. Box Number is Not Acceptable) **BLVD. 350** WINTER PARK FL 32789 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition NAME BARNES, JAMES T JR. NAME STREET ADDRESS 1031 WEST MORSE BLVD., SUITE 300 STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32789 CITY-ST-ZIP TITLE TITLE ☐ Defete Change ☐ Addition NAME ABELMAAN, THOMAS P NAME Abelmann, Thom 1031 W. Morse Blud, STREET ADDRESS 1031 WEST MORSE BLVD., SUITE 300 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 drithe re-by-er 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 all attachment with an address, with all other like empowered.

FILED

407-599-7788

ATTACHMENT 40027666 # po2000121266 Swann & Hadley, P.A.

Attorneys and Counselors at Law

Pervie P. Swann (1895-1984)

L. Pharr Abner
Sharon B. Abner
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27 February 2006

Via Certified Mail Return Receipt Requested

Division of Corporations Annual Report Section Post Office Box 6850 Tallahassee, Florida 32314

Re: BankFIRST Bancorp, Inc.

Dear Sir or Madam:

Enclosed is the 2006 Annual Report for BankFIRST Bancorp, Inc., along with a check in the amount of \$150.00 for the filing fee.

Sincerely,

Karen M. Brown

KMB:mm Enclosure