

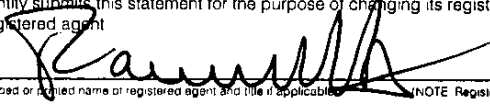
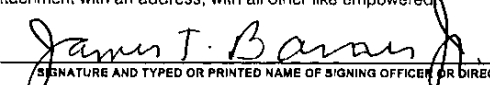


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 02, 2007 08:00 AM
Secretary of State

DOCUMENT # P02000121266		
1. Entity Name BANKFIRST BANCORP, INC.		
Principal Place of Business 1031 WEST MORSE BLVD. SUITE 350 WINTER PARK, FL 32789		Mailing Address 1031 WEST MORSE BLVD. SUITE 350 WINTER PARK, FL 32789
DO NOT WRITE IN THIS SPACE		
		 01052007 No Chg-P CR2E034 (11/05)
		4. FEI Number 55-0806299 Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent HADLEY, RALPH V III, ESQ 1031 WEST MORSE BLVD. BLVD. 350 WINTER PARK, FL 32789		DO NOT WRITE IN THIS SPACE
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 <u></u> 3/28/07 DATE <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, JAMES T JR. 1031 WEST MORSE BLVD., SUITE 300 WINTER PARK, FL 32789	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABELMANN, THOMAS P 1031 WEST MORSE BLVD., SUITE 300 WINTER PARK, FL 32789	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
DO NOT WRITE IN THIS SPACE		
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: <u></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		3/7/07 407-599-7788 <small>Daytime Phone</small>