

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128313

Entity Name: PSB FINANCIAL CORP

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7107 NW 78TH PLACE
PARKLAND, FL 33067 US

New Principal Place of Business:

210 N. UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

7107 NW 78TH PLACE
PARKLAND, FL 33067 US

New Mailing Address:

210 N. UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33071 US

FEI Number: 20-1600075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, PAUL
7107 NW 78TH PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BARNES, PAUL
210 N. UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33071 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:

Title: P () Delete
Name: BARNES, PAUL
Address: 7107 NW 78TH PLACE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, PAUL
Address: 210 N. UNIVERSITY DRIVE, SUITE 100
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL BARNES

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date