

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037186

FILED
Apr 25, 2006
Secretary of State

Entity Name: FIRST FEDERAL OF FLORIDA, INC.

Current Principal Place of Business:

PO BOX 855
SHALIMAR, FL 325790855 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 855
SHALIMAR, FL 325790855 US

New Mailing Address:

FEI Number: 55-0892246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAZEALE II, B. T
22 SHERWOOD DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

BREAZEALE II, B. T
39 MAPLE AVE
SHALIMAR, FL 32579 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALEY, EDWARD P
Address: 900 NORTH SHORE DRIVE
City-St-Zip: LAKE BLUFF, IL 60044

Title: VP () Delete
Name: HALEY, ANDREW M
Address: 900 NORTH SHORE DRIVE
City-St-Zip: LAKE BLUFF, IL 60044

Title: VP () Delete
Name: BREAZEALE II, B. T
Address: 22 SHERWOOD DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALEY, EDWARD P
Address: 900 NORTH SHORE DRIVE STE 109
City-St-Zip: LAKE BLUFF, IL 60044

Title: VP (X) Change () Addition
Name: HALEY, ANDREW M
Address: 900 NORTH SHORE DRIVE STE 109
City-St-Zip: LAKE BLUFF, IL 60044

Title: VP (X) Change () Addition
Name: BREAZEALE II, B. T
Address: 39 MAPLE AVENUE
City-St-Zip: SHALIMAR, FL 32579

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: B. THOMAS BREAZEALE II

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date