

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168055

Entity Name: DKB FINANCIAL CO.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

2199 PONCE DE LEON BOULEVARD
301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

414 NE 195 STREET
N. MIAMI BEACH, FL 33179 US

Current Mailing Address:

2199 PONCE DE LEON BOULEVARD
301
CORAL GABLES, FL 33134 US

New Mailing Address:

414 NE 195 STREET
N. MIAMI BEACH, FL 33179 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BOULEVARD
301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARTOSH, DAVID K
414 NE 195 STREET
N. MIAMI BEACH, FL 33179 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: DAVID K. BARTOSH

07/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BASTOSH, DAVID K
Address: 414 N. E. 195TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: AS (X) Delete
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID K. BARTOSH

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date