2007 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED

Jul 17, 2007 8:00 am Secretary of State

07-17-2007 90107 044 ***150.00 **DOCUMENT # P06000132997** 1. Entity Name **FNBC FINANCIAL CORPORATION** Principal Place of Business Mailing Address 40125557 1301 INDUSTRIAL DRIVE NORTH 1301 INDUSTRIAL DRIVE NORTH CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 CR2F034 (12/06) 4. FEI Number 20-5861509 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINGARD, J.D. JR. Street Address (P.O. Box Number is Not Acceptable) 1301 INDUSTRIAL DRIVE NORTH CRESTVIEW, FL 32539 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. C/D/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME J.D. Wingard, Jr. STREET ADDRESS STREET ADDRESS 1301 Industrial Drive CITY-ST-ZIP CITY-ST-ZIP <u> Crestview. Florida 32539</u> ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME Camelia L. Wingard STREET ADDRESS STREET ADDRESS 1301 Industrial Drive CITY-ST-ZIP CITY-ST-ZIP Crestview, Florida 32539 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Bill E. Parker NAME NAME STREET ADDRESS STREET ADORESS 1301 Industrial Drive CITY-ST-ZIP CITY-ST-ZIE <u>Crestview, Florida 32539</u> TITLE Delete TITLE ☐ Change ☐ Addition Earl R. Thompson 1301 Industrial Drive NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Crestview, Florida 32539 ☐ Delete TITLE ☐ Change TITLE Addition Harry E. Barr NAME NAME 1301 Industrial Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Crestview, Florida 32539 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Dale E. Rice, Jr. NAME NAME STREET ADDRESS STREET ADDRESS 1301 Industrial Drive

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 ke empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY+ST-7IP

<u>Crestview, Florida</u>

ATTACHMENT 40125557

FNBC Financial Corporation FEI Number: 20-5861509

2007 FOR PROFIT CORPORATION Attachment to:

ANNUAL REPORT DOCUMENT # P06000132997

Box 11.

Title: S

T. Creg Jackson Name:

1301 Industrial Drive Street Address:

Crestview, Florida 32539