

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154226

Entity Name: UCB BANKSHARES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1150 S MIAMI AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE STE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RISHMAGUE, MIGUEL
Address: 1150 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RISHMAGUE, MIGUEL
Address: 1150 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130

Title: DS () Change (X) Addition
Name: RISHMAGUE, SANDRA
Address: 1150 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: D () Change (X) Addition
Name: RISHMAGUE, ODDE
Address: 1150 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: MIGUEL RISHMAGUE

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date