

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027095

Entity Name: BANKS.COM, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

222 KEARNY STREET
SUITE 550
SAN FRANCISCO, CA 94108 US

New Principal Place of Business:

Current Mailing Address:

222 KEARNY STREET
SUITE 550
SAN FRANCISCO, CA 94108 US

New Mailing Address:

FEI Number: 59-3234205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CALLAGHAN, JEREMIAH
Address: 1010 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: DARGAN, CHARLES K II
Address: 8055 W MANCHESTER AVENUE, SUITE 405
City-St-Zip: PLAYA DEL REY, CA 90293

Title: D () Delete
Name: MCPARTLAND, FRANK J
Address: 1500 SECOND STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: PCD () Delete
Name: O'DONNELL, DANIEL M
Address: 31 FAIRFIELD WAY
City-St-Zip: SAN FRANCISCO, CA 94127

Title: ST () Delete
Name: BOGATAY, GARY W
Address: 2155 PENDLETON DRIVE
City-St-Zip: MONROEVILLE, PA 15146

Title: D () Delete
Name: GIBSON, LAWRENCE J
Address: 5 FIELDSDRIVE DRIVE
City-St-Zip: CUMBERLAND, RI 02864

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCD (X) Change () Addition
Name: O'DONNELL, DANIEL M
Address: 11 SAN ANDREAS WAY
City-St-Zip: SAN FRANCISCO, CA 94127

Title: ST (X) Change () Addition
Name: BOGATAY, GARY W
Address: 601 ARDEN DRIVE
City-St-Zip: MONROEVILLE, PA 15146

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: GARY W BOGATAY

ST

05/01/2008

Electronic Signature of Signing Officer or Director

Date