2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all

SIGNATURE:

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # P94000055066** 04-19-2006 90089 036 ***150.00 1. Entity Name FIRST COMMUNITY FINANCIAL GROUP, INC. Mailing Address Principal Place of Business 40053639 360 CENTRAL AVE **360 CENTRAL AVE** ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03072006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3256595 Not Applicable Zip Country Country Zip \$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 HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE ST PETERSBURG, FL 33701 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 singsture regulized when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change **Addition** TITLE MENKE, ROBERT M White, John T. NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS 360 Central Ave. CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP St. Petersburg, FL 33701 TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition MEEHAN, DAVID K NAME NAME 360 CENTRAL AVE STREET ADORESS STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP DTX ☐ Delete X Change ☐ Addition TITLE DT HÚSSEMANN, EDWIN C NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE HAIRE, NANCY C NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP Addition ☐ Defete ☐ Change TITLE TITLE TRUDEL, STEPHANIE NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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

like empowered.

Nancy C. Haire

3/8/2006

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