2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P98000028661 04-30-2007 90817 002 ***150 00 1. Entity Name BANKATLANTIC BANCORP PARTNERS, INC. auvo" Principal Place of Business Mailing Address 2100 W CYPRES CREEK RD 2100 W CYPRES CREEK RD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2100 West Cypress Creek Rd 2100 West Cypress Creek Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04062007 Cha-P City & State City & State 4. FEI Number Applied For 65-0830959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Nguyen, Doquyen T. WHITE, JAMES A Street Address (P.O. Box Number is Not Acceptable) 2100 W CYPRESS CREEK RD 2100 West Cypress Creek Road FORT LAUDERDALE, FL 33309 ^{City} Fort Lauderdale 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 DoQuyen T. Nguyen SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ABDO, JOHN E NAME NAME 2100 W CYPRESS CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DRAPOS, LINDA M NAME NAME STREET ADDRESS 2100 WEST CYPRESS CREEK RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE D ☐ Delete TITI F ☐ Chance ☐ Addition NAME LEVAN, ALAN B NAME 2100 W CYPRESS CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Change XIXI Addition TITLE ☐ Delete TITLE VPT NAME NAME Toalson, Valerie C. STREET ADDRESS STREET ADDRESS 2100 West Cypress Creek Road CITY-ST-ZIF CITY-ST-ZIP Fort Lauderdale, FL 33309 ☐ Delete TITI F ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tustee 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 an address, with all other like empowered.

Valerie C. Poalson, Vice Pres.

ED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/07

954-940-5000

FILED