2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Apr 28, 2006 8:00 am Secretary of State
04-28-2006 90198 020 ***150.00
04-28-2000 90198 020 130.00

DOCUMENT # P98000031225 SUNCOAST BANCORP, INC. Principal Place of Business Mailing Address 60030407 8592 POTTER PARK DR 8592 POTTER PARK DR **STE 200** STE 200 SARASOTA, FL 34238 SARASOTA, FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u>65-0</u>827141 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 STAFFORD, JOHN T Street Address (P.O. Box Number is Not Acceptable) 8592 POTTER PARK DR **STE 200** SARASOTA, FL 34238 City Zip Code FL 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. SIGNATURĖ. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Carry Berberich Change 8206 Quail Greeps Terrace PD TITLE Delete TITLE STAFFORD, JOHN T NAME NAME STREET ADDRESS 8592 POTTER PARK DR STE 200 STREET ADDRESS Bradenton FL 34212 CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-7IP VSTD TITLE Delete TITLE ☐ Change Addition Dr Stabley Williams GNERRE, WILLIAM F NAME NAME 1735 Landings way STREET ADDRESS 511 W LAKE DR STREET ADDRESS Sarasota FL34231 CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Yahraus WILKS, JOHN S NAME NAME Redbird Circle STREET ADDRESS 416 PARK TRACE BLVD STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY - ST- ZIP TITLE Delete TITLE Addition Change BLACK HENRY DR NAME NAME 7561 FAIRWAY WOODS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME FOXWORTHY, HR NAME 7200 CHAMELEON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME RUTLEDGE, JAMES C NAME 711 MANGROVE PT RD STREET ADDRESS STREET ADDRESS CITY-SI-ZIP SARASOTA, FL 34242 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-06