2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2007 08:00 AM Secretary of State

DOCU	MENT	#	P9900	በበኅ	151	42
		77		v		74

1. Entity Name

THE BANKS GROUP, INC.



Principal Place of Business

SIGNATURE:

1211 S. MILITARY TRAIL DEERFIELD BCH, FL 33442-7632 Mailing Address

1211 S. MILITARY TRAIL DEERFIELD BCH, FL 33442-7632



DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

 01042007
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number
 Applied For | Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

BANKS, DAVID P 1211 S. MILITARY TRAIL

DO NOT WRITE IN THIS SPACE

DEERFIELD BCH, FL 33442-7632			IN THIS SPACE				
the obligati	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d office or re	gistered agent, or bo	th, in the State of Florida. I am familiar with, and accept		
SIGNATURE_	Signature, typed or printed name of registered agent and title is	f applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			000000676057 03/30/07-80043-020 150.00		
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PSTD BANKS, DAVID P 1211 S. MILITARY TRAIL DEERFIELD BCH, FL 334427632 VP FRAZIN, DANIEL O		!				
STREET ADDRESS City-St-Zip	1211 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442						
TITLE Name Street address City-St-Zip	VP HENDRICKS, ROBERT J 1211 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442			DO	NOT WRITE		
TITLE NAME STREET ADORESS CITY-ST-ZIP				IN ⁻	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
IITLE NAME STREET ADDRESS CITY-ST-ZIP		·					
12. I hereby c indicated of the corp changed,	erify that the information supplied with this fil on this report or supplemental report is true a ocration or the repeiver or trustee empowered or on an attachrifent with an apdrags, with all	ing does not qualify for the exer nd accurate and that my signatu to execute this report as require other like empowered.	mptions cont ure shall have ed by Chapte	tained in Chapter 119 the same legal effect or 607, Florida Statute	p. Florida Statutes. I further certify that the information at as if made under oath; that I am an officer or director s; and that my name appears in Block 10 or Block 11 if		