

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015142

Entity Name: THE BANKS GROUP, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

1211 S. MILITARY TRAIL  
SUITE 200  
DEERFIELD BCH, FL 334427632

## New Principal Place of Business:

## Current Mailing Address:

1211 S. MILITARY TRAIL  
SUITE 200  
DEERFIELD BCH, FL 334427632

## New Mailing Address:

FEI Number: 65-0894827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANKS, DAVID P  
1211 MILITARY TRAIL  
DEERFIELD BCH, FL 334427632 US

## Name and Address of New Registered Agent:

BANKS, DAVID P  
1211 SOUTH MILITARY TRAIL  
SUITE 200  
DEERFIELD BCH, FL 334427632 US

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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BANKS, DAVID P  
Address: 1211 S. MILITARY TRAIL, SUITE 200  
City-St-Zip: DEERFIELD BCH, FL 334427632

Title: VP ( ) Delete  
Name: FRAZIN, DANIEL O  
Address: 1211 S. MILITARY TRAIL, SUITE 200  
City-St-Zip: DEERFIELD BEACH, FL 334427632

Title: VP ( ) Delete  
Name: HENDRICKS, ROBERT J  
Address: 1211 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: HENDRICKS, ROBERT J  
Address: 1211 SOUTH MILITARY TRAIL, SUITE 200  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DAVID P. BANKS

PSDT

03/31/2009

Electronic Signature of Signing Officer or Director

Date