


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 08:00 A
Secretary of State

DOCUMENT # P99000033038
 1. Entity Name
BANKASSURANCE INC.



Principal Place of Business Mailing Address
 3939 HOLLYWOOD BLVD. STE. 1A 3939 HOLLYWOOD BLVD. STE. 1A
 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE



03262007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
 65-0911066 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 WIENER, LAWRENCE
 3939 HOLLYWOOD BLVD. STE. 1A
 HOLLYWOOD, FL 33021

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! 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

U00000712800
 04/26/07-80062-007 750.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	WIENER, LAWRENCE
STREET ADDRESS	3939 HOLLYWOOD BLVD. STE. 1A
CITY-ST-ZIP	HOLLYWOOD, FL 33021
TITLE	D
NAME	WIENER, JUDITH
STREET ADDRESS	3939 HOLLYWOOD BLVD. STE. 1A
CITY-ST-ZIP	HOLLYWOOD, FL 33021
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: *Lawrence Wiener* *Lawrence Wiener March 29, 2007 954986688*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #