2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # S27083 04-19-2006 90089 004 ***150.00 1. Entity Name BANKERS EMPLOYER SERVICES, INC. Principal Place of Business Mailing Address 360 CENTRAL AVE. 360 CENTRAL AVE. ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 Chg-P CR2E034 (11/05) City & State City & State 4. FFI Number Applied For 59-3082731 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 HAIRE, NANCY C 360 CENTRAL AVE Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG, FL 33701 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDC TITLE ☐ Delete TITLE AS ☐ Change Addition MENKE, ROBERT M NAME NAME Trudel, Stephanie STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS 360 Central Ave. CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP St. Petersburg, FL 33701 TITLE ☐ Delete TITLE X Change ☐ Addition DT NAME HUSSEMANN, EDWIN C NAME 360 CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-71P D TITLE ☐ Defete TITLE ☐ Change X Addition MEEHAN, DAVID K NAME NAME White, John T. 360 CENTRAL AVE STREET ADDRESS STREET ADDRESS 360 Central Ave. ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33701 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAIRE, NANCY C NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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

ING OFFICER OR DIRECTOR

Nancy C. Haire

3/16/2006 727 823-4000

Daytime Phone #

FILED