2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # S27083 04-24-2007 90007 006 ***150.00 BANKERS EMPLOYER SERVICES, INC. Principal Place of Business Mailing Address 360 CENTRAL AVE. 360 CENTRAL AVE. 40078871 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chg-P CR2E034 (12/06) City & State 4. FFI Number Applied For City & State 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 Name HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVE ST PETERSBURG, FL 33701 Zip Code 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. Lam 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 DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDC. TITLE ☐ Delete TITLE Change Change ☐ Addition D, C MENKE, ROBERT M NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HUSSEMANN, EDWIN C NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition MEEHAN, DAVID K NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition HAIRE, NANCY C NAME 360 CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TRUDEL, STEPHANIE NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition WHITE, JOHN T NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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. Nancy C. Haire 3/16/2007 (727) 823-4000 SIGNATURE:

Daytime Phone #

ATTACHMENT #524083

BANKERS EMPLOYER SERVICES, INC.

Exhibit to 2007 Annual Report

B. Bradford Martz	360 Central Avenue	St. Petersburg, FL 33701
John J. Bilchak	360 Central Avenue	St. Petersburg, FL 33701
Russell A. Fischer	360 Central Avenue	St. Petersburg, FL 33701
John J. Housand	360 Central Avenue	St. Petersburg, FL 33701
Randy N. Price	360 Central Avenue	St. Petersburg, FL 33701
Joyce A. Folkenson	360 Central Avenue	St. Petersburg, FL 33701
Mark E. Winkler	360 Central Avenue	St. Petersburg, FL 33701
	John J. Bilchak Russell A. Fischer John J. Housand Randy N. Price Joyce A. Folkenson	John J. Bilchak Russell A. Fischer 360 Central Avenue John J. Housand 360 Central Avenue Randy N. Price 360 Central Avenue Joyce A. Folkenson 360 Central Avenue