## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## -- FHLED Feb 12, 2007 08:00 A Secretary of State DOCUMENT # \$30684 1. Entity Name BANKER'S SERVICES GROUP, INC. Principal Place of Business Mailing Address 3100 NW BOCA RATON BLVD 3100 NW BOCA RATON BLVD SUITE 108 SUITE 108 BOCA RATON FL 33431-6651 US BOCA RATON FL 33431-6651 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, atc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0240550 Not Applicable Zip Zip Country 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 PATEK, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 3100 NW BOCA RATON BLVD SUITE 108 BOCA RATON FL 33431-6651 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title i applicable (NOTE Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD 11111 Delete 11111 ☐ Change Addition PATEK, ROBERT C NAME NAME U00000631768 3100 NW BOCA RATON BLVD., SUITE 108 STREET ADDRESS STREEL ADDRESS 02/20/07-80061-008 150.00 **BOCA RATON FL 33431-6651** CHY-S1-7IP CHY-SI-ZIP TITLE ☐ Delete IIIUf. Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP HIIC ☐ Delete ☐ Change ☐ Addition NAME NAMI STOLET ADDRESS STRULT ADDRESS CHY-ST-ZIP CHY-ST-ZIP IIIIi Delete THEE ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET LADDRESS CHY-ST-ZIP CHY-S1-ZIP HIRE ☐ Delete Change Addition . NAME NAMI<sup>\*</sup> STREET ADDRESS SIDEL LADORESS CHY-SI-ZIP CHY-SI-ZIP TIFLE Defete Table Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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.

OF SIGNING OFFICER OR DIRECTOR

1/26/07 56/-27/-5737