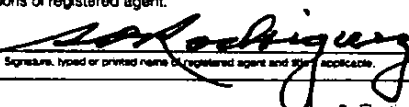


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

04-25-2006 90102 014 \*\*\*150.00  
S89727

1/3

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                |                                                                                                                                                  |                                                                                    |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # S89727</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                          |                                                |                                                                                                                                                  |   |  |
| 1. Entity Name<br><b>GREAT EASTERN BANK OF FLORIDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                          |                                                |                                                                                                                                                  |                                                                                    |  |
| Principal Place of Business<br><b>4601 N.W. 72ND AVENUE<br/>MIAMI, FL 33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                | Mailing Address<br><del>ATTN: ELISA ESCH</del> <b>Attn : Flora Chan</b><br><b>4601 N.W. 72ND AVENUE<br/>MIAMI, FL 33166</b>                      |                                                                                    |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                          |                                                | 3. Mailing Address                                                                                                                               |                                                                                    |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          |                                                | Suite, Apt. #, etc.                                                                                                                              |                                                                                    |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          |                                                | City & State                                                                                                                                     |                                                                                    |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                                                                                                  | Zip                                            | Country                                                                                                                                          | 4. FEI Number<br><b>65-0446122</b>                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                |                                                                                                                                                  | Applied For<br><input type="checkbox"/> Not Applicable                             |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                          |                                                |                                                                                                                                                  | 04112006 Chg-P CR2E034 (11/05)                                                     |  |
| 6. Name and Address of Current Registered Agent<br><b>CARTER, BRIAN K<br/>4601 N.W. 72ND AVENUE<br/>MIAMI, FL 33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                          |                                                |                                                                                                                                                  | 7. Name and Address of New Registered Agent                                        |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                |                                                                                                                                                  | Name<br><b>Ambrosio O. Rodriguez</b>                                               |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                |                                                                                                                                                  | Street Address (P.O. Box Number is Not Acceptable)<br><b>4601 N.W. 72nd Avenue</b> |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                |                                                                                                                                                  | <b>Miami</b>                                                                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                          |                                                |                                                                                                                                                  | City<br><b>FL</b> Zip Code<br><b>33166</b>                                         |  |
| 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 <br><small>Signature, typed or printed name of registered agent and state applicable. (NOTE: Registered Agent signature required when renewing)</small> DATE                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                          |                                                |                                                                                                                                                  |                                                                                    |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$850.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                          |                                                | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                     |                                                                                    |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          |                                                | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                            |                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>LEU, CARL W<br>3968 ADRA AVENUE<br>MIAMI, FL 33166 <input type="checkbox"/> Delete                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>Leu, Carl W<br>4801 N.W. 72nd Avenue, Bay 1<br>Miami, FL 33166 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DC<br>TSENG, GEORGE S<br>21 NE 168TH ST<br>N MIAMI BCH, FL 33162 <input type="checkbox"/> Delete         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                                                                  |                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>HSIAO, JAUE<br>4400 BISCAYNE BLVD 15TH FLOOR<br>MIAMI, FL 33137 <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                                                                  |                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>YU, STANLEY<br>11077 NW 36 AVE<br>MIAMI, FL 33187 <input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                                                                  |                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>YU, JIN YEN (PETER)<br>8755 NW 35TH LANE<br>MIAMI, FL 33172 <input type="checkbox"/> Delete         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                                                                  |                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DP<br>CARTER, BRIAN K<br>3470 SW 169 WAY<br>MIRAMAR, FL 33183 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                                                                  |                                                                                    |  |
| 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 <br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                          |                                                | <b>Ambrosio O. Rodriguez</b><br><b>Predient/CEO</b><br><b>305 716 9000</b><br><small>Date Daytime Phone #</small>                                |                                                                                    |  |

FILED

06 APR 25 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





**GREAT EASTERN BANK of FLORIDA**

4601 N.W. 72nd Avenue • Miami, Florida 33166 • Tel: (305) 716-9000 • Fax: (305) 716-9721

ATTACHMENT

#S89727

40061537

2/3

**Document #S89727**

**2006 For Profit Corporation Annual Report (continued)**

**Directors:**

Title: D

Name: Cheng, Ruey(Ray) Hsiung

Address: 4490 NW 72<sup>nd</sup> Ave.

City-St-Zip: Miami, FL 33166.

Title: D

Name: Garcia, Jose A.

Address: 909 Alberca St.

City-St-Zip: Coral Gables, FL 33134.

Title: D

Name: Wu, Ming-Mei

Address: 30 Pacific Grove

City-St-Zip: Irvini, CA 92602.

Title: D

Name: Yeung, Hoi-Sang (Kelly)

Address: 4101 Aurora St.

City-St-Zip: Coral Gables, FL 33146.

Title: D

Name: Lubera, John H

Address: 2155 Matthews Rd.

City-St-Zip: Big Pine Key, FL 33043.

**Officer:**

Title: O/V

Name: Prasad, Sameer

Address: 18246 NW Mediterranean Blvd. Apt 1005

City-St-Zip: Hialeah, FL 33015.



**GREAT EASTERN BANK of FLORIDA**

4601 N.W. 72nd Avenue • Miami, Florida 33166 • Tel: (305) 716-9000 • Fax: (305) 716-9721

ATTACHMENT 40061537  
~~#S89727~~

3/3

**Document #S89727**  
**2006 For Profit Corporation Annual Report (continued)**

**Officers:**

Title: D/P  
Name: Rodriguez, Ambrosio  
Address: 13440 SW 62 St.  
City-ST-Zip: Miami, FL 33183.

**Change**

Title: O/V  
Name: Kolenda, Hank  
Address: 1040 SW 92<sup>nd</sup> Ave.  
City-ST-Zip: Plantation, FL 33324

**Addition**

Title: T/S  
Name: Chan, Flora  
Address: 9427 S.W. 183<sup>rd</sup>. Terrace.  
City-ST-Zip: Palmetto Bay, FL 33157.

**Addition**

Title: T/S  
Name: Hsieh, Elisa  
Address: 9840 Sheridan St. #309.  
City-ST-Zip: Pembroke Pine, FL 33024.

**Delete**