

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046380

FILED
Jan 11, 2007
Secretary of State

Entity Name: BANKS/DE OLAZARRA PROPERTIES GROUP, INC.

Current Principal Place of Business:

4601 SHERIDAN STREET
SUITE 410
HOLLYWOOD, FL 33021

New Principal Place of Business:

4600 SHERIDAN STREET
SUITE 205
HOLLYWOOD, FL 33021

Current Mailing Address:

4601 SHERIDAN STREET
SUITE 410
HOLLYWOOD, FL 33021

New Mailing Address:

4600 SHERIDAN STREET
SUITE 205
HOLLYWOOD, FL 33021

FEI Number: 38-3647038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLAZARRA, JOHN
4601 SHERIDAN STREET
SUITE 410
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DE OLAZARRA, JOHN
4600 SHERIDAN STREET
SUITE 205
HOLLYWOOD, FL 33021 US

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.

SIGNATURE: JOHN DE OLAZARRA

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE OLAZARRA, JOHN
Address: 4601 SHERIDAN STREET #410
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: BANKS, ROBERT W
Address: 4601 SHERIDAN STREET #410
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE OLAZARRA, JOHN L
Address: 4600 SHERIDAN STREET #205
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD (X) Change () Addition
Name: BANKS, ROBERT W
Address: 4600 SHERIDAN STREET #205
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN L DE OLAZARRA

PD

01/11/2007

Electronic Signature of Signing Officer or Director

Date