

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 12, 2005  
Secretary of State**

DOCUMENT# P02000063053

Entity Name: BBAN SOLUTIONS, INC.

**Current Principal Place of Business:**

1630 ACME STREET  
ORLANDO, FL 32805

**New Principal Place of Business:**

**Current Mailing Address:**

1630 ACME STREET  
ORLANDO, FL 32805

**New Mailing Address:**

FEI Number: 03-0456274      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HART, NOEL  
290 PATHWAY CT  
SANFORD, FL 32773      US

**Name and Address of New Registered Agent:**

ROITMAN, HAVIV  
5920 NOLAN ROAD  
SANFORD, FL 32773      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: HAVIV ROITMAN      05/12/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: HART, NOEL  
Address: 290 PATHWAY CT  
City-St-Zip: SANFORD, FL 32773

Title: VP      ( ) Delete  
Name: SAHNDERS, BRIAN  
Address: 5851 MEDINA WAY  
City-St-Zip: ORLANDO, FL 32819

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: ROITMAN, HAVIV  
Address: 5920 NOLAN ROAD  
City-St-Zip: SANFORD, FL 32773

Title: VP      (X) Change ( ) Addition  
Name: ROITMAN, BORIS  
Address: 5450 WILSON ROAD  
City-St-Zip: SANFORD, FL 32745

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAVIV ROITMAN      P      05/12/2005  
Electronic Signature of Signing Officer or Director      Date