

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039905

Entity Name: BANISTER RECORDS, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 192011
MIAMI BEACH, FL 331192011

New Principal Place of Business:

1308 DREXEL AVENUE #303
MIAMI BEACH, FL 33139

Current Mailing Address:

POST OFFICE BOX 192011
MIAMI BEACH, FL 331192011

New Mailing Address:

PO BOX 192011
MIAMI BEACH, FL 331192011

FEI Number: 33-1084804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JASON CPA
8306 MILLS DRIVE #249
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, NICOLE
Address: POST OFFICE BOX 192011
City-St-Zip: MIAMI BEACH, FL 331192011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: HENRY, NICOLE
Address: POST OFFICE BOX 192011
City-St-Zip: MIAMI BEACH, FL 331192011

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: NICOLE HENRY

MS

01/16/2007

Electronic Signature of Signing Officer or Director

Date