

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112415

Entity Name: BANNER QUEEN, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

7154 W. COLONIAL DR.
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7154 W. COLONIAL DRIVE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 05-0626278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTINI, SUSAN
3624 GATLIN PLACE CIR.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FORTINI, SUSAN
7154 W COLONIAL DRIVE
ORLANDO, FL 32818 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: FORTINI, SUSAN
Address: 3624 GATLIN PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FORTINI, SUSAN
Address: 3624 GATLIN PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN H FORTINI

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date