2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P94000045623 1. Entity Name BANYAN CUSTOM HOMES, INC. Principal Place of Business Mailing Address 223 RAINBOW STREET 223 RAINBOW STREET MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 US. US 03272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3250971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRZYBYLSKI, WILLIAM J II DO NOT WRITE 223 RAINBOW STREET MERRITT ISLAND, FL 32952 IN THIS SPACE 3. 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. (am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if apphicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PRZYBYLSKI, WILLIAM J II STREET ADDRESS 223 RAINBOW STREET CITY-ST-ZIP MERRITT ISLAND, FL 32952 U00000498401 04/22/06-80090-022 150.00 TRUE NAME STREET ADDRESS CITY-ST-218 THEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-21P 1431.5 NAME STREET ADDRESS COTY-SY-70P TITLE NAME STREET ADDRESS C)TY - ST - Z)P 12. I hereby certily 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.

FILED