

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251732

Entity Name: BANER REALTY INC

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

1340 NW 19 TERR BLDG 78
APT 201 CB 108
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

842 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-0944219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JAMES
1340 NW 19TH TERR BLDG 78
APT 201 CB-108
DELRAY BEACH, FL 33445 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: PD () Delete
Name: BOYD, JAMES,
Address: 1340 NW 19TH TERRACE BLG 78 APT 201
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP/D () Delete
Name: SINGH, MARILYN
Address: 842 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES BOYD

P/D

02/24/2008

Electronic Signature of Signing Officer or Director

Date