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Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # 530518** BANKS PROPERTIES, INC. Principal Place of Business Mailing Address 5473 MICHLAR DR. 5473 MICHLAR DR. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1028960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANKS, MIKE DO NOT WRITE 5473 MICHLAR DR. LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of regulared agent and title if applicable. (NOTE: Registored Agent e-gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVPT** BANKS, MIKE NAME STREET ADDRESS **5473 MICHLAR DRIVE** CITY-ST-2IP LAKE WORTH, FL 33467 000000750102 05/18/07-80049-008 150.00 TITLE BANKS, MIKE NAME STREET ADDRESS **5473 MICHLAR DRIVE** CITY-ST-ZIP LAKE WORTH, FL NAME BANKS, PAMELA STREET ADDRESS 5473 MICHLAR DRIVE DO NOT WRITE CITY-ST-7IP LAKE WORTH, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify 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

NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

**FILED**