

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004970

FILED
Apr 28, 2008
Secretary of State

Entity Name: BANYAN CORPORATION (OF OREGON)

Current Principal Place of Business:

7200 W. CAMINO REAL, SUITE 300
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7200 W. CAMINO REAL, SUITE 300
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 84-1346327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, TERI
10167 W. SUNRISE BLVD., 3RD FLOOR
PLANTATION, FL 33322 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: GELMON, CORY
Address: 207 -5005 ELBOW DR. SW
City-St-Zip: CALGARY AB T257T6,

Title: CCEO () Delete
Name: GELMON, MICHAEL
Address: 207 -5005 ELBOW DR. SW
City-St-Zip: CALGARY AB T257T6,

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: CORY GELMON

PD

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date