

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006788

FILED
Apr 27, 2008
Secretary of State

Entity Name: BANYAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

20533 BISCAYNE ROAD
SUITE A-322
MIAMI, FL 33130

New Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 4-322
MIAMI, FL 33130

Current Mailing Address:

20533 BISCAYNE BOULEVARD
SUITE #4-322
MIAMI, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 4-322
MIAMI, FL 33130

FEI Number: 65-0747166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: CHERRY, RICHARD
Address: 20533 BISCAYNE BLVD, SUITE A-322
City-St-Zip: MIAMI, FL 33180

Title: EVP () Delete
Name: NICHOLS, GAIL
Address: 20533 BISCAYNE BLVD
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHERRY, RICHARD
Address: 20533 BISCAYNE BLVD, SUITE 4-322
City-St-Zip: MIAMI, FL 33180

Title: EVP (X) Change () Addition
Name: NICHOLS, GAIL
Address: 20533 BISCAYNE BLVD, SUITE 4-322
City-St-Zip: MIAMI, FL 33180

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: GAIL NICHOLS

EVP

04/27/2008

Electronic Signature of Signing Officer or Director

Date