

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2006 8:00 am
Secretary of State

05-22-2006 90049 039 ***550.00

DOCUMENT # F97000004588

1. Entity Name
AMERICAN BANNER RESOURCES, INC.



Principal Place of Business
**P.O. BOX 789
PALM BEACH, FL 33480**

Mailing Address
**P.O. BOX 789
PALM BEACH, FL 33480**



05042006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
95-3691114

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MILLER, THOMAS A.N.
1440 NORTH LAKE WAY
PALM BEACH, FL 33480**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/D
MILLER, THOMAS A.N.
4 STATION SQ. COMMERCE COURT BLDG, STE 200
PITTSBURGH, PA 15219**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
CSENDES, NICHOLAS
1 WESTMORELAND FARMS LANE
PITTSBURGH, FL 15238**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/D
Thomas A.N. Miller
225 West Station Sq. Drive, Suite 200
Pittsburgh, PA 15219**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
Nicholas Csendes
225 West Station Sq. Drive, Suite 200
Pittsburgh, PA 15219**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

SIGNATURE:

Thomas A.N. Miller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 9 06

Date

Daytime Phone #

ATTACHMENT

20046062

#F97000004588

ATTORNEYS AT LAW
BERNICK AND LIFSON
A PROFESSIONAL ASSOCIATION

May 16, 2006

Uniform Business Report
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: American Banner Resources, Inc.

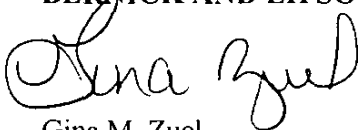
Dear Sir or Madam:

Enclosed for filing, please find the Uniform Business Report (UBR) for the above corporation along with a check in the amount of \$550.00 for your fee.

If you have any questions, please feel free to contact me.

Very truly yours,

BERNICK AND LIFSON, P.A.



Gina M. Zuel
Legal Assistant

\gmz
Enclosure

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5500 Wayzata Boulevard
Minneapolis, MN 55416-1270
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fax 763-546-1003

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Nancy L. Whaylen
Brenda L. Darkow
Gina M. Zuel

* Also Certified Public Accountant
** Also Admitted in Wisconsin
*** Real Property Law Specialist
Certified by the Minnesota State
Bar Association
**** Board Certified in Creditors' Rights
by the American Board of Certification
***** Also Admitted in California