2007 FOR PROFIT CORPORATION

Jun-28, 2007 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # F97000004588 1. Entity Name AMERICAN BANNER RESOURCES, INC. Principal Place of Business Mailing Address P.O. BOX 789 P.O. BOX 789 PALM BEACH, FL 33480 PALM BEACH, FL 33480 06112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-3691114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLER, THOMAS A.N. DO NOT WRITE 1440 NORTH EAKE WAY PALM BEACH, FL 33480 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. P/D TITLE MILLER, THOMAS A.N. 225 WEST STATION SQ. DRIVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15219 THILE NAME CSENDES, NICHOLAS 225 WEST STATION SQ. DRIVE, SUITE 200 STREET ADORESS CITY-ST-ZIP PITTSBURGH, PA 15219 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

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NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

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