

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43025

FILED  
Aug 04, 2008  
Secretary of State

Entity Name: BANJO LAKE DEVELOPMENT, INC.

**Current Principal Place of Business:**

1055 E JERICHO TURNPIKE  
HUNTINGTON, NY 117435434 US

**New Principal Place of Business:**

**Current Mailing Address:**

1055 E. JERICHO TURNPIKE  
HUNTINGTON, NY 117435434 US

**New Mailing Address:**

FEI Number: 59-2545811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDREW SERVICE CORPORATION OF FLORIDA  
201 N FRANKLIN STREET  
SUITE 2100  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

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: KATIE WONSCH, ASST. SECRETARY

08/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LIA, DON  
Address: 1055 E JERICHO TURNPIKE  
City-St-Zip: HUNTINGTON, NY 117435434

Title: STD ( ) Delete  
Name: SOLLECITO, LOUIS  
Address: 16 BROOK LANE  
City-St-Zip: BROOKVILLE, NY 115453136

**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: DON LIA

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date