

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60507

Entity Name: BANO, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

800 ROBINSON AVE.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

800 ROBINSON AVE.
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-2504426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMA, CIRO
8924 JONATHAN MANOR DR
SUITE 112
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

POMA, CIRO
800 ROBINSON AVE.
KISSIMMEE, FL 34741 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: CIRO POMA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POMA, CIRO,
Address: 8924 JONATHAN MANOR DR
City-St-Zip: ORLANDO, FL

Title: PST () Delete
Name: POMA, CIRO,
Address: 3924 JONATHAN MANOR DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POMA, CIRO,
Address: 800 ROBINSON AVE.
City-St-Zip: KISSIMMEE, FL 34741

Title: PST (X) Change () Addition
Name: POMA, CIRO,
Address: 800 ROBINSON AVE.
City-St-Zip: KISSIMMEE, FL 34741

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: CIRO POMA

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date