2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT #K36189 04-30-2007 90835 043 ***150.00 BANYAN CONSTRUCTION AND DEVELOPMENT, INC. Principal Place of Business Mailing Address COLONIAL BANK CENTRE POB 160306 41 W. INTERSTATE 65 SERVICE RD. NORTH US MOBILE, AL 36616 MOBILE, AL 36608-1201 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2912682 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAMMON, JR F M Street Address (P.O. Box Number is Not Acceptable) 301 N US HWY 27 STE G CLERMONT, FL 34771 City 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 - 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITS F ☐ Change ☐ Addition TITLE ☐ Delete SAINT, J B NAME NAME 41 W INTERSTATE 65 SERVICE RD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE, AL 366051201 CITY-ST-ZIP Delete □ Change ☐ Addition TITLE NAME CAMPUS, J J NAME STREET ADDRESS 41 W INTERSTATE 65 SERVICE RD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOBILE, AL 366081201 ☐ Addition ☐ Channe TITLE ☐ Delete TITLE GAMMON, JR F M NAME NAME STREET ADDRESS 41 W INTERSTATE 65 SERVICE RD N STREET ADDRESS CITY-ST-ZIP MOBILE, AL 366081201 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete WESCH, P.C. NAME NAME STREET ADDRESS 41 W INTERSTATE 65 SERVICE RD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOBILE, AL 366081201 ☐ Delete TITI F Change ☐ Addition TITLE STEFAN, C J NAME NAME STREET ADDRESS 41 WINTERSTATE 65 SERVICE RD N STREET ADDRESS CITY-ST-ZIP MOBILE, AL 366081201 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KELLY, JR D P NAME STREET ADDRESS STREET ADDRESS 41 W INTERSTATE 65 SERVICE RD N CITY-ST-ZIP

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 principles in the provided statutes.

SIGNATURE:

MOBILE, AL 366081201

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED