2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 04, 2007 08:00 AN Secretary of State DOCUMENT # L32518 1. Entity Name BANNER FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 9000 COMMODORE DR 13799 PARK BLVD N #113 SEMINOLE FL 33776 SEMINOLE FL 33776 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-2981030 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGMAN, MARY R 9000 COMMDORE DRIVE #507 Street Address (P.O. Box Number is Not Acceptable) SEMINOLE FL 33776 Zip Code City 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete Change Addition TITLE TITLE WAGMAN, RONALD C NAME NAME U00000691121 04/12/07-80018-006 150.00 9000 COMMODORE DR #507 STREET ADDRESS STREET ADDRESS SEMINOLE FL 33776 CITY-\$1-7IP CITY - ST- 7IP PST THE ☐ Delete Change ■ Addition WAGMAN, MARY R NAME NAME 9000 COMMODORE DR #507 STREET ADDRESS STREET ADDRESS SEMINOLE FL 33776 CITY ST-ZIP CITY-ST-ZIP THE ☐ <u>Delete</u> TITLE Change ☐ Addition JEFFERY C WAGMAN NAME NAME 9000 COMMODORE DR #507 STREET ADDRESS STREET ADDRESS SEMINOLE FL 33776 CITY-ST-ZIP CITY - S1 - 7IP ☐ Delete Change Addition THE HILE NAMC NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

MARY P. WAGNAN

4/1/67

727-593-622-7