2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # M72003 1. Entity Name 04-27-2006 90174 035 ***150.00 BANYAN REALTY, INC. Principal Place of Business Mailing Address 4606 CLYDE MORRIS BLVD. SUITE 1-G PORT ORANGE FL 32129 4606 CLYDE MORRIS BLVD. SUITE 1-G PORT ORANGE FL 32129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2880315 Not Applicable Zip Country Zip 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 LEUZINGER, PAMELA 4606 CLYDE MORRIS BLVD. 57° / ~ G-PORT ORANGE FL 32129 Street Address (P.O. Box Number is Not Acceptable) Saile 1-6 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. Tamela bie (NOTE Aggistared Agent signature required when reinstaining) SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition LEUZINGER, PAMELA K. NAME NAME STREET ADDRESS 4606 CLYDE MORRIS BLVD.STE 1-G STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Dolete_ TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THUE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

Pamula Lunzing 11 April-10-05 384-160-0517
RE OF SIGNING OFFICER OR DIRECTOR DE DESCRIPTION PROPERTY

FILED