

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071873

FILED
Jul 11, 2006
Secretary of State

Entity Name: BANANA RENTAL PROPERTIES, INC.

Current Principal Place of Business:

3127 W HALLANDALE BEACH BLVD, SUITE 115
PEMBROKE PINES, FL 33009

Current Mailing Address:

3127 W HALLANDALE BEACH BLVD, SUITE 115
PEMBROKE PINES, FL 33009

New Principal Place of Business:

3001 W HALLANDALE BEACH BLVD,
SUITE 302
PEMBROKE PINES, FL 33009

New Mailing Address:

3001 W HALLANDALE BEACH BLVD,
SUITE 302
PEMBROKE PINES, FL 33009

FEI Number: 65-1031860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUSID, HOWARD
3127 W HALLANDALE BEACH BLVD, SUITE 115
PEMBROKE PINES, FL 33009 US

Name and Address of New Registered Agent:

CHUSID, HOWARD
3001 W HALLANDALE BEACH BLVD,
SUITE 302
PEMBROKE PINES, FL 33009 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:

07/11/2006

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: P () Delete
Name: CHUSID, HOWARD
Address: 3127 W HALLANDALE BEACH BLVD, SUITE 115
City-St-Zip: PEMBROKE PINES, FL 33009

Title: D () Delete
Name: CHUSID, PHILIP
Address: 3127 W. HALL BCH BLVD, #115
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHUSID, HOWARD
Address: 3001 W HALLANDALE BEACH BLVD, SUITE 302
City-St-Zip: PEMBROKE PINES, FL 33009

Title: D (X) Change () Addition
Name: CHUSID, PHILIP
Address: 3001 W. HALL BCH BLVD, # 302
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD CHUSID

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date