2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026244

Entity Name: BAN "B" CORP.

FILED Mar 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3640 YACHT CLUB DRIVE APT 1404 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 3640 YACHT CLUB DRIVE APT 1404 AVENTURA, FL 33180 FEI Number: 86-1098477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERBER, DANIEL J ESQ NUSYNKIER, DAMIAN A 2875 NE 191ST STREET 3640 YACHT CLUB DRIVE TURNBERRY PLAZA, SUITE 801 1404 AVENTURA, FL 33180 US AVENTURA, FL 33180 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: DAMIAN NUSYNKIER 03/01/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KRAMER, DIANA LEONOR Name: Name: 3640 YACHT CLUB DRIVE APT 1404 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: () Change () Addition NUSYNKIER, DAMIAN Name: Name: 3640 YACHT CLUB DRIVE APT 1404 Address: Address: AVENTURA, FL 33180 City-St-Zip: City-St-Zip:

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: DAMIAN NUSYNKIER 03/01/2009 D