

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038722

Entity Name: BANANA PLANTATION, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

4711 S. HIMES AVE., #808
TAMPA, FL 33611

New Principal Place of Business:

P. O. BOX 320083
TAMPA, FL 33679

Current Mailing Address:

4711 S. HIMES AVE., #808
TAMPA, FL 33611

New Mailing Address:

P. O. BOX 320083
TAMPA, FL 33679

FEI Number: 59-3718242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, S. DAVID
1802 N. MORGAN ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SITTON, ROBERT E
Address: 4711 S. HIMES AVE., #808
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SITTON, ROBERT E
Address: P. O. BOX 320083
City-St-Zip: TAMPA, FL 33679

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: ROBERT E. SITTON

D

02/21/2006

Electronic Signature of Signing Officer or Director

Date