

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048063

Entity Name: BANANA CALIPER COMPANY, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 18835
TAMPA, FL 33679

New Principal Place of Business:

Current Mailing Address:

PO BOX 18835
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-3719557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCA, DAVID J
706 BUNGALOW TERRACE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DEMARCA, DAVID J
3706 GRANADA ST
TAMPA, FL 33629 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: DAVID DEMARCA

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBER, DOUGLAS
Address: 1109 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: DEMARCA, DAVID J
Address: 706 BUNGALOW TERRACE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DEMARCA, DAVID J
Address: 3706 GRANADA ST
City-St-Zip: TAMPA, FL 33629

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: DAVID DEMARCA

D

02/21/2006

Electronic Signature of Signing Officer or Director

Date