2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS €ITY-ST-Z#

SIGNATURE:

Secretary of State DOCUMENT # P01000055626 BANNING & LANGTRY HOLDINGS, INC. Principal Place of Business Mailing Address 13833 WELLINGTON TRACE PMB #132 13833 WELLINGTON TRACE PMB #132 WELLINGTON, FL 33414 WELLINGTON, FL 33414 03272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1109531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 CORAL WAY CORAL GABLES, FL 33145-2748 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and dire if applicable (NOTE: Registered Agent signature required when reinstating) U00000483427 04/11/06-80121-011 158.75 Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTO TITLE NAME MITCHELL, TRUDI J STREET ADDRESS 750 PINE CHASE COURT COTY-ST-ZIP WELLINGTON, FL 33414 TITLE Control of the second s NAME STREET ADDRESS CITY-ST-ZIP mr MAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME Table (Carlotter) STREET ADDRESS CITY-ST-71P A page of the page MILE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the examptions contained 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 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 if changed, or on an attachment with an address; with all other like empowered.

FILED

Mar 29, 2006 08:00 AM

561-758-4518