

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055626

FILED
May 11, 2007
Secretary of State

Entity Name: BANNING & LANGTRY HOLDINGS, INC.

Current Principal Place of Business:

13833 WELLINGTON TRACE
PMB #132
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE
PMB #132
WELLINGTON, FL 33414

New Mailing Address:

6615 WEST BOYNTON BEACH BLVD.
#394
BOYNTON BEACH, FL 33437

FEI Number: 65-1109531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
CORAL GABLES, FL 331452748 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

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: PSTD () Delete
Name: MITCHELL, TRUDI J
Address: 750 PINE CHASE COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: TRUDI J. MITCHELL

PSTD

05/11/2007

Electronic Signature of Signing Officer or Director

Date