

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033598

FILED
Mar 06, 2006
Secretary of State

Entity Name: BANNER CLINICAL CONSULTING, INC.

Current Principal Place of Business:

1050 SE MONTEREY ROAD
303
STUART, FL 34994

New Principal Place of Business:

3157 N UNIVERSITY DRIVE
108
DAVIE, FL 33024

Current Mailing Address:

1050 SE MONTEREY ROAD
303
STUART, FL 34994

New Mailing Address:

3157 N. UNIVERSITY DRIVE
SUITE 108
DAVIE, FL 33024

FEI Number: 02-0573127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, JAMES
424 28TH STREET
WEST PALM BEACH, FL 33407 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: BANNER, JAMES
Address: 424 28TH STREET
City-St-Zip: W PALM BEACH, FL 33407

Title: D () Delete
Name: TANNER, MARC
Address: 651 OKEECHOBEE BLVD T312
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES BANNER

PRES

03/06/2006

Electronic Signature of Signing Officer or Director

Date