2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063053

Entity Name: BBAN SOLUTIONS, INC.

FILED Jan 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1630 ACME STREET ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1630 ACME STREET ORLANDO, FL 32805

FEI Number: 03-0456274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROITMAN, HAVIV
918 PARK LAKE CIRCLE
MAITLAND, FL 32751 US

HART, NOEL
290 PATHWAY CT
SANFORD, FL 32773 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: HART NOEL 01/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ROITMAN, HAVIV Name: HART, NOEL

 Name:
 ROITMAN, HAVIV
 Name:
 HART, NOEL

 Address:
 918 PARK LAKE CIRCLE
 Address:
 290 PATHWAY CT

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 SANFORD, FL 32773

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 HART, NOEL
 Name:
 SAHNDERS, BRIAN

 Address:
 290 PATHWAY CT
 Address:
 5851 MEDINA WAY

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:
 ORLANDO, FL 32819

Title: CO (X) Delete Title: () Change () Addition

 Name:
 RAITMAN, BORIS
 Name:

 Address:
 5450 WILSON RD
 Address:

 City-St-Zip:
 SANFORD, FL 32746
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 SAHNDERS, BRIAN
 Name:

 Address:
 5851 MEDINA WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HART NOEL P 01/26/2005