

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009143

FILED
Feb 28, 2008
Secretary of State

Entity Name: STRAIGHT BANANA SOFTWARE, INC.

Current Principal Place of Business:

11342 DANCING RIVER DRIVE
VENICE, FL 34292

New Principal Place of Business:

2230 S MCCALL RD
ENGLEWOOD, FL 34224

Current Mailing Address:

11342 DANCING RIVER DRIVE
VENICE, FL 34292

New Mailing Address:

8446 BURWELL CIRCLE
PORT CHARLOTTE, FL 33981

FEI Number: 45-0502241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDFORD, PAUL A
11342 DANCING RIVER DRIVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BEDFORD, PAUL A
8446 BURWELL CIRCLE
PORT CHARLOTTE, FL 33981 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: _____

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BEDFORD, PAUL A
Address: 11342 DANCING RIVER DRIVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BEDFORD, PAUL A
Address: 8446 BURWELL CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: PAUL A BEDFORD

PS

02/28/2008

Electronic Signature of Signing Officer or Director

Date