2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000042173 03-20-2006 90016 033 ***150.00 BANNER INTERNATIONAL USA, INC. Principal Place of Business Mailing Address ~~~~~ 824 N. BEAL PARKWAY PO BOX 576 FORT WALTON BEACH, FL 32548 DESTIN, FL 32540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 61-1447355 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required -- -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAWKINS, JOHN W ESQ Street Address (P.O. Box Number is Not Acceptable) MATTHEWS & HAWKINS, PA 4475 LEGENDARY DRIVE DESTIN, FL 32541 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P.S ☐ Addition TITLE TITLE Delete NAME PATEL, MUKESH D NAME **PO BOX 576** STREET ADDRESS STREET ADDRESS DESTIN, FL 32540 CITY-ST-ZIP CITY-ST-ZIP TITLE VP,T ☐ Delete ☐ Change ■ Addition PATEL, JAY K NAME NAME PO BOX 576 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32540 CITY-ST-7/P ☐-Change — ☐ Addition _ Delete _ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if wered to execute this report is say, with all other like empowered. changed, or on an attachment with an address

FILED Mar 20, 2006 8:00 am

Daytime Phone #

Date