

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096827

Entity Name: BANNER LENDING, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 195
ORLANDO, FL 32810

New Principal Place of Business:

123 CALABRIA SPRINGS CV
SANFORD, FL 32771

Current Mailing Address:

1800 PEMBROOK DRIVE
SUITE 195
ORLANDO, FL 32810

New Mailing Address:

123 CALABRIA SPRINGS CV
SANFORD, FL 32771

FEI Number: 30-0202320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL P
123 CALABRIA SPRINGS COVE
SANFORD, FL 32771 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: P () Delete
Name: BANNER, MICHAEL P
Address: 123 CALABRIA SPRINGS COVE
City-St-Zip: SANFORD, FL 32771

Title: ST () Delete
Name: NEWTON, STEVEN L
Address: 101 QUEENS COURT
City-St-Zip: SANFORD, FL 32771

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 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: MICHAEL P BANNER

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date