

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000102202

FILED
Mar 29, 2007
Secretary of State

Entity Name: BANNER HOMES OF FLORIDA, INC

Current Principal Place of Business:

1049 W BUSCH BLVD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1049 W BUSCH BLVD
TAMPA, FL 33612

New Mailing Address:

FEI Number: 56-2398268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARVEY, JAMES C
Address: 1049 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: V () Delete
Name: MADDOX, CHARLES T
Address: 1049 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: ST () Delete
Name: CORNELL-BLOCUM, CHERYL
Address: 1049 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEAD, DAVID J
Address: 1049 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: V (X) Change () Addition
Name: MEAD, DENNIS W
Address: 1049 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: ST (X) Change () Addition
Name: MEAD, MARGO I
Address: 1049 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

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: DAVID J MEAD

D

03/29/2007

Electronic Signature of Signing Officer or Director

Date