

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106165

FILED
Apr 25, 2008
Secretary of State

Entity Name: BANNISTER ENTERPRISES, INC.

Current Principal Place of Business:

1330 RAILHEAD BLVD. UNIT 5
NAPLES, FL 34110 US

New Principal Place of Business:

4628 TAMIAMI TRAIL EAST
BUILDING C
NAPLES, FL 34112 US

Current Mailing Address:

1330 RAILHEAD BLVD. UNIT 5
NAPLES, FL 34110 US

New Mailing Address:

4628 TAMIAMI TRAIL EAST
BUILDING C
NAPLES, FL 34112 US

FEI Number: 13-4266232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATON, EARL F
1900 OAK DR
ALVA, FL 33920 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: DP () Delete
Name: KEATON, EARL
Address: 1900 OAK DR
City-St-Zip: ALVA, FL 33920 US

Title: DVTS () Delete
Name: BANNISTER, DAN R
Address: 11710 PLAZA OF THE AMERICAS DRIVE
City-St-Zip: RESTON, VA 20190 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KEATON, EARL F
Address: 1900 OAK DR
City-St-Zip: ALVA, FL 33920 US

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: EARL F. KEATON

DP

04/25/2008

Electronic Signature of Signing Officer or Director

Date