

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000106165

**FILED**  
**Jun 05, 2008**  
**Secretary of State****Entity Name:** BANNISTER ENTERPRISES, INC.**Current Principal Place of Business:**4628 TAMIAMI TRAIL EAST  
BUILDING C  
NAPLES, FL 34112 US**New Principal Place of Business:****Current Mailing Address:**4628 TAMIAMI TRAIL EAST  
BUILDING C  
NAPLES, FL 34112 US**New Mailing Address:****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:**KYLE, KEVIN A  
1380 ROYAL PALM SQUARE BLVD.  
FORT MYERS, FL 33919 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: KEVIN A. KYLE

06/05/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DP ( ) Delete  
**Name:** KEATON, EARL F  
**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:** BANNISTER, DANIEL R  
**Address:** 4628 TAMIAMI TRAIL EAST, BLDG. C  
**City-St-Zip:** NAPLES, FL 34112 US**Title:** VTS (X) Change ( ) Addition  
**Name:** BANNISTER, SONDRRA  
**Address:** 4628 TAMIAMI TRAIL EAST, BLDG. C  
**City-St-Zip:** NAPLES, FL 34112 US

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: DANIEL R. BANNISTER

DP

06/05/2008

Electronic Signature of Signing Officer or Director

Date