

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016153

Entity Name: BANYAN TITLE AND ESCROW, INC.

FILED  
Jan 09, 2006  
Secretary of State

## Current Principal Place of Business:

2804 DEL PRADO BLVD  
SUITE 106  
CAPE CORAL, FL 33094

## Current Mailing Address:

2804 DEL PRADO BLVD  
SUITE 106  
CAPE CORAL, FL 33904

## New Principal Place of Business:

4808 EVANS AVENUE  
SUITE 206  
FORT MYERS, FL 33901

## New Mailing Address:

4808 EVANS AVENUE  
SUITE 206  
FORT MYERS, FL 33901

FEI Number: 30-4223944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAFFER, STEVEN O  
2804 DEL PRADO BLVD  
SUITE 106  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

SHAFFER, STEVEN O  
4808 EVANS AVENUE  
SUITE 206  
FORT MYERS, FL 33901 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PL ( ) Delete  
Name: SHAFFER, FRANK O  
Address: 2804 DEL PRADO BLVD., SUITE 106  
City-St-Zip: CAPE CORAL, FL 33904

Title: PL ( ) Delete  
Name: SHAFFER, STEVEN O  
Address: 2804 DEL PRADO BLVD., SUITE 106  
City-St-Zip: CAPE CORAL, FL 33904

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHAFFER, STEVEN O  
Address: 4808 EVANS AVE., SUITE 206  
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Change ( ) Addition  
Name: KEBER, VINCENT  
Address: 4808 EVANS AVE., SUITE 206  
City-St-Zip: FORT MYERS, FL 33901

Title: SEC ( ) Change (X) Addition  
Name: SHAFFER, STEVEN O  
Address: 4808 EVANS AVE., SUITE 206  
City-St-Zip: FORT MYERS, FL 33901

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: STEVEN O. SHAFFER

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date