

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026771

FILED
Apr 21, 2007
Secretary of State

Entity Name: BANANA RIVER FINANCE INC.

Current Principal Place of Business:

300 NORTH COURTNEY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1515 SOUTH ATLANTIC AV 204
COCOA BEACH, FL 32931

Current Mailing Address:

300 NORTH COURTNEY PARKWAY
MERRITT ISLAND, FL 32953

New Mailing Address:

PO BOX 320615
COCOA BEACH, FL 32932

FEI Number: 20-3411712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDICK, MICHAEL J SR
300 NORTH COURTNEY PARKWAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HARDICK, RUDOLPH
1515 S ATLANTIC AV 204
COCOA BEACH, FL 32931 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: RUDOLPH L HARDICK

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDICK, MICHAEL J SR
Address: 300 NORTH COURTNEY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDICK, MICHAEL
Address: 300 NORTH COURTNEY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP () Change (X) Addition
Name: HARDICK, RUDOLPH
Address: 1515 S ATLANTIC AV 204
City-St-Zip: COCOA BEACH, FL 32931

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: RUDOLPH HARDICK

VP

04/21/2007

Electronic Signature of Signing Officer or Director

Date