

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086975

Entity Name: BANKOLE RETAIL CORP.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

19501 BISCAYNE BOULEVARD
SUITE 3400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BOULEVARD
SUITE 3400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1198031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKOLE, SOLOMON O
19501 BISCAYNE BOULEVARD
3400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BANKOLE, SOLOMON O
2839 TAYLOR STREET
5
HOLLYWOOD, FL 33020 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: _____

Electronic Signature of Registered Agent

05/17/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANKOLE, SOLOMON O
Address: 6705 NW 169TH STREET
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKOLE, SOLOMON O
Address: 2839 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: SOL BANKOLE

Electronic Signature of Signing Officer or Director

PRES

05/17/2007

Date