

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170820

Entity Name: BANANA FIELDS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

403 VILLA CIRC
BOYNTON BEACH, FL 33435

New Principal Place of Business:

17 HARBOUR ISLE DR. WEST
405
FORT PIERCE, FL 34949

Current Mailing Address:

403 VILLA CIRC
BOYNTON BEACH, FL 33435

New Mailing Address:

17 HARBOUR ISLE DR. WEST
FORT PIERCE, FL 34949

FEI Number: 20-2031559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: GREENFIELD, AMIR
Address: 403 VILLA CIRC
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GREENFIELD, AMIR
Address: 17 HARBOUR ISLE DR. WEST, APT 405
City-St-Zip: FORT PIERCE, FL 34949

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: AG _____

Electronic Signature of Signing Officer or Director

PSTD

04/29/2007

_____ Date