


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2007 8:00 am**  
**Secretary of State**

04-18-2007 90163 034 \*\*\*150.00

<b>DOCUMENT # P05000029159</b>	
1. Entity Name <b>BANNING PROPERTIES, INC.</b>	

Principal Place of Business <b>4402 WINDY HILL ROAD SE DECATUR, AL 35603 US</b>	Mailing Address <b>4402 WINDY HILL ROAD SE DECATUR, AL 35603 US</b>
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2. Principal Place of Business - No P.O. Box # <b>1226 DEERWOOD DR.</b>	3. Mailing Address <b>1226 DEERWOOD DR.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>MIRAMAR BEACH, FL</b>	City & State <b>MIRAMAR BEACH, FL</b>
Zip <b>32550</b>	Zip <b>32550</b>
Country <b>USA</b>	Country <b>USA</b>

6. Name and Address of Current Registered Agent  <b>PLEAT, DAVID B ESQ. 4477 LEGENDARY DRIVE SUITE 202 DESTIN, FL 32541</b>	
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7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State
Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P/T <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BANNING, MAX N</b>	NAME	<b>BANNING, MAX N.</b>
STREET ADDRESS	<b>4402 WINDY HILL ROAD SE</b>	STREET ADDRESS	<b>1226 DEERWOOD DR.</b>
CITY-ST-ZIP	<b>DECATUR, AL 35603</b>	CITY-ST-ZIP	<b>MIRAMAR BEACH, FL 32550</b>
TITLE	S <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BANNING, LINDA L</b>	NAME	<b>BANNING, LINDA L</b>
STREET ADDRESS	<b>4402 WINDY HILL ROAD SE</b>	STREET ADDRESS	<b>1226 DEERWOOD DR.</b>
CITY-ST-ZIP	<b>DECATUR, AL 35603</b>	CITY-ST-ZIP	<b>MIRAMAR BEACH, FL 32550</b>
TITLE	D <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHAEFFER, ANGELA B</b>	NAME	<b>SHAEFFER, ANGELA B.</b>
STREET ADDRESS	<b>2228 BELLVIEW COURT</b>	STREET ADDRESS	<b>3834 THAXTON LN</b>
CITY-ST-ZIP	<b>GURNEE, IL 60031</b>	CITY-ST-ZIP	<b>VIRGINIA BEACH, VA 23452</b>
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DRUMMOND, AMY B</b>	NAME	
STREET ADDRESS	<b>121 HICKORY GLEN LANE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>HOLLY SPRINGS, NC 27540</b>	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Max N. Banning PRESIDENT MAX N. BANNING 4-16-07 850-608-6037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40066882



04152007 Chg-P CR2E034 (12/06)