2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047520

FILED Feb 22, 2006 Secretary of State

Entity Name: BANANA RACING TEAM INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 812702 BOCA RATON, FL 334812702 **Current Mailing Address: New Mailing Address:** PO BOX 812702 BOCA RATON, FL 334812702 FEI Number: 20-2620312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT INC MCCARTHY, CHARLES F III 92 SADBERRY RD 811 NE 76TH ST. QUINCY, FL 32351 BOCA RATON, FL 33487 US 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: CHARLES F MCCARTHY III 02/22/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCCARTHY, CHARLES F III Name: Name: 811 NE 76TH ST Address: Address: City-St-Zip: BOCA RATON, FL 334871736 City-St-Zip: Title: () Delete Title: () Change (X) Addition MCCARTHY, CHARLES F JR Name: Name: Address: Address: PO BOX 9119 WARWICK, RI 02889 City-St-Zip: City-St-Zip:

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: CHARLES F MCCARTHY III D 02/22/2006