

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047520

Entity Name: BANANA RACING TEAM INC.

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

255 N CONGRESS - #B  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

10430 66TH ST.  
D-13  
PINELLAS PARK, FL 33782

## Current Mailing Address:

PO BOX 812702  
BOCA RATON, FL 334812702

## New Mailing Address:

FEI Number: 20-2620312      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCARTHY, CHARLES F III  
811 NE 76TH ST.  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

MCCARTHY, CHARLES F III  
3243 PORT ROYALE DR. S.  
43B  
FORT LAUDERDALE, FL 33308 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:

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCCARTHY, CHARLES F III  
Address: 811 NE 76TH ST  
City-St-Zip: BOCA RATON, FL 334871736

Title: D ( ) Delete  
Name: MCCARTHY, CHARLES F JR  
Address: PO BOX 9119  
City-St-Zip: WARWICK, RI 02889

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCCARTHY, CHARLES F III  
Address: PO BOX 812702  
City-St-Zip: BOCA RATON, FL 33481

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES MCCARTHY

D

09/02/2008

Electronic Signature of Signing Officer or Director

Date