

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000047528

Entity Name: BANYAN REALTY GROUP, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

3100 N OCEAN BLVD #1601
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1881 NE 26 ST
SUITE 212
WILTON MANORS, FL 33305

Current Mailing Address:

3100 N OCEAN BLVD #1601
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3853026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GRANGER, GREGG
Address: 3100 N. OCEAN BLVD. #1601
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: GREGG GRANGER

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04/18/2007

Electronic Signature of Signing Officer or Director

Date