

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066248

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: BANYAN MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

798 PELICAN POINT COVE  
C/O ANDREW P COHEN  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

798 PELICAN POINT COVE  
C/O ANDREW P COHEN  
BOCA RATON, FL 33431

## New Mailing Address:

3135 SOUTH FEDERAL HIGHWAY  
#513  
DELRAY BEACH, FL 334383

FEI Number: 20-2841187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, ANDREW P  
795 PELICAN POINT COVE  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

COHEN, ANDREW P  
3320 DELRAY BAY DRIVE  
#703  
DELRAY BEACH, FL 33483 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COHEN, ANDREW P  
Address: 798 PELICAN POINT COVE  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COHEN, ANDREW P  
Address: 3320 DELRAY BAY DRIVE #703  
City-St-Zip: DELRAY BEACH, FL 33483

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: ANDREW P. COHEN

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date