2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083450

FILED Apr 16, 2008 Secretary of State

Entity Name: BANANA SPLIT REPUBLIC, INC. **Current Principal Place of Business: New Principal Place of Business:** 1044 N DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 **Current Mailing Address: New Mailing Address:** 1044 N DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 FEI Number: 03-0564545 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: PERRINE, ARNOLD H 1044 N DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title:

() Delete PERRINE, ARNOLD H Name:

690 ORA DELL AVE Address: City-St-Zip: TITUSVILLE, FL 32796

Title: () Delete PERRINE, DIANNA S Name: 690 ORA DELL AVE Address: TITUSVILLE, FL 32796 City-St-Zip:

Title: (X) Change () Addition

PERRINE, ARNOLD H Name: 2515 S ATLANTIC AVE Address:

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: (X) Change () Addition Name: PERRINE, DIANNA S

2515 S ATLANTIC AVE Address:

DAYTONA BEACH SHORES, FL 32118 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: ARNOLD PERRINE D 04/16/2008