

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102890

Entity Name: BANYAN BROTHERS, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

2400 FIRST STREET
SUITE 200
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2400 FIRST STREET
SUITE 200
FORT MYERS, FL 33901

New Mailing Address:

735 GODDARD AVE
CHESTERFIELD, MO 63005

FEI Number: 51-0554035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: STEVEN W. HUBBARD, ESQ.
2320 FIRST STREET #1000
FORT MYERS, FL 339012904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JANSON, CHRISTOPHER P
Address: 2400 FIRST STREET #200
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JANSON, CHRISTOPHER P
Address: 735 GODDARD AVE
City-St-Zip: CHESTERFIELD, MO 63005

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: CHRISTOPHER JANSON

D

02/19/2007

Electronic Signature of Signing Officer or Director

Date