

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144481

FILED
Jan 21, 2008
Secretary of State

Entity Name: BANYANBROWN SOLUTIONS, INC.

Current Principal Place of Business:

4001 TAMIAMI TRAIL NORTH
230
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

PMB #118, P.O. BOX 413005
NAPLES, FL 34101 US

New Mailing Address:

PO BOX 8447
NAPLES, FL 34101 US

FEI Number: 33-1149846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DENNIS C ESQ.
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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: CEO () Delete
Name: BROWN, SARAH L
Address: PMB #118, P.O. BOX 413005
City-St-Zip: NAPLES, FL 34101 US

Title: SECR () Delete
Name: BROWN, DANIEL J
Address: PMB #118, P.O. BOX 413005
City-St-Zip: NAPLES, FL 34101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROWN, SARAH L
Address: PO BOX 8447
City-St-Zip: NAPLES, FL 34101 US

Title: SECR (X) Change () Addition
Name: BROWN, DANIEL J
Address: PO BOX 8447
City-St-Zip: NAPLES, FL 34101 US

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: DANIEL BROWN

SECR

01/21/2008

Electronic Signature of Signing Officer or Director

Date