

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088512

Entity Name: BANNER INSURANCE, INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1800 PEMBROKE DR, STE 195
ORLANDO, FL 32810

New Principal Place of Business:

123 CALABRIA SPRINGS CV
SANFORD, FL 32771

Current Mailing Address:

1800 PEMBROKE DR, STE 195
ORLANDO, FL 32810

New Mailing Address:

123 CALABRIA SPRINGS CV
SANFORD, FL 32771

FEI Number: 26-3488732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL
1800 PEMBROKE DR, STE 195
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BANNER, MICHAEL
123 CALABRIA SPRINGS CV
SANFORD, FL 32771 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: MICHAEL P BANNER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANNER, MICHAEL
Address: 123 CALABRIA SPRINGS COVE
City-St-Zip: SANFORD, FL 32771

Title: ST () Delete
Name: NEWTON, STEVEN
Address: 101 QUEENS CT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL P BANNER

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date