

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003297

Entity Name: BANKS ENGINEERING, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

10511 SIX MILE CYPRESS PKWY
#101
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

10511 SIX MILE CYPRESS PKWY
#101
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0365939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 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: C () Delete
Name: BANKS, RANDY S
Address: 1900 VIRGINIA AVE #202
City-St-Zip: FORT MYERS, FL 33901

Title: P () Delete
Name: LEHNERT, THOMAS R
Address: 3411 SW 27TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: UNDERHILL, DAVID R
Address: 220 ERIE DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: WILLIAM R SMITH

C

04/16/2007

Electronic Signature of Signing Officer or Director

_____ Date