

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041366

Entity Name: ANNA BANANA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

86707 OVERSEAS HWY
#C102
ISLAMORADA, FL 33036 US

New Principal Place of Business:

2900 SAMPLE ROAD
POMPANO BEACH, FL 33073 US

Current Mailing Address:

86707 OVERSEAS HIGHWAY
#C102
ISLAMORADA, FL 33036 US

New Mailing Address:

2900 SAMPLE ROAD
POMPANO BEACH, FL 33073 US

FEI Number: 65-0495871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, ANN
86707 OVERSEAS HIGHWAY
#C102
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

FERGUSON, ANN
2401 ANTIGUA CIRCLE
E 1
COCONUT CREEK, FL 33066 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERGUSON, ANN
Address: 86707 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, ANN
Address: 2900 SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

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: ANN FERGUSON

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date