2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000026985

FILED Sep 21, 2005 Secretary of State

Entity Name: BANNER EXTERIORS, INC. **Current Principal Place of Business: New Principal Place of Business: 504 S 33 STREET** FORT PIERCE, FL 34947 **Current Mailing Address: New Mailing Address: 504 S 33 STREET** FORT PIERCE, FL 34947 FEI Number: 65-0574973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPER, DAVID II 5804 BÁMBOO DRIVE FORT PIERCE, FL 34982 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LOPER, DAVID II Name: Name: 5804 BAMBOO DRIVE Address: Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip:

Title: Title: (X) Change () Addition () Delete Name: LOPER, DAVID Name: PYO, CHARLES 5385 NEKOMA STREET **504 S 33 STREET** Address: Address: PORT SAINT LUCIE, FL FORT PIERCE, FL 34947 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition LOPER, DAVID II LOPER, DAVID II Name: Name: 5804 BAMBOO DR 5804 BAMBOO DR Address: Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: PORT SAINT LUCIE, FL 34982 Title: () Delete Title: () Change () Addition DAGATO, JANESE Name: Name: 1502 SW NEPTUNE AVENUE Address: Address: City-St-Zip: PORT ST LUCIE. FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES H. MCCARTY, JR., ESQ. ATTY 09/21/2005