

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000079192

Entity Name: BANYAN INTERNATIONAL, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

2601 CARROLL LAKE ST.
TAMPA, FL 33618

New Principal Place of Business:

5421 BEAUMONT CTR BLVD
SUITE 644
TAMPA, FL 33634 US

Current Mailing Address:

2601 CARROLL LAKE ST.
TAMPA, FL 33618

New Mailing Address:

5421 BEAUMONT CTR BLVD
SUITE 644
TAMPA, FL 33634 US

FEI Number: 59-3489517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: CAMPISCIANO, BILLY
Address: 2601 CARROLL LAKE ST.
City-St-Zip: TAMPA, FL 33618

Title: P (X) Delete
Name: CAMPISCIANO, JILL
Address: 2601 CARROLL LAKE ST.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLTMAN, BENNETT
Address: 5421 BEAUMONT CTR BLVD #644
City-St-Zip: TAMPA, FL 33634

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: BENNETT OLTMAN

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date