


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90148 003 \*\*\*150.00

<b>DOCUMENT # P98000054762</b>	
1. Entity Name <b>BANNER BEEF &amp; SEAFOOD CO., INC.</b>	

Principal Place of Business <b>1351 N.W. 22ND STREET POMPANO BEACH, FL 32301</b>	Mailing Address <b>1351 N.W. 22ND STREET POMPANO BEACH, FL 32301 1390 ENCLAVE PARKWAY HOUSTON, TX 77077</b>
---	--



04072006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0845614</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent  <b>CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303</b>
---

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SHULMAN, STEVEN 1351 NW 22ND ST POMPANO BEACH, FL 33069
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LASKO, JONATHAN S 1351 NW 22ND ST POMPANO BEACH, FL 33069
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Connie S. Brooks* *Asst Secretary* *04/24/06* **281-584-1390**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FEIN: 65-0845614

**BANNER BEEF AND SEAFOOD CO., INC.**

**OFFICERS: TITLE**

**NAME**

**MAILING ADDRESS**

President	Jonathan Lasko	1351 N.W. 22nd Street, Pompano Beach, FL 33069
Vice President	Robert K. Shoemaker	1351 N.W. 22nd Street, Pompano Beach, FL 33069
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President	Robert B. Kinz	1390 Enclave Parkway, Houston, TX 77077
Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Drew A. Yurko	1390 Enclave Parkway Houston TX 77077
Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Paula J. Blone	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
Vice President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077

**DIRECTORS:**

**NAME**

**MAILING ADDRESS**

Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
--------------------	---

ATTACHMENT

40077224

#P98000054762