## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 27, 2006 08:00 AM Secretary of State

| AITHOAE REI OKI  | Secretary of State                                |
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| DOCUMENT # P9900003930  1. Entity Name BANYAN TREE ENTERPRISES, INC.   | Secretary of State                                |
| Principal Place of Business Mailing Address 1403 37TH COURT, W. 1403 37TH COURT, W. BRADENTON, FL 34205 BRADENTON, FL 34205  |   |
| DO NOT WRITE IN THIS SPAC  | 01132008 No Chg-P CR2E034 (11/05)  4. FEI Number  |
| 6. Name and Address of Current Registered Agent KNOX, ROBERT C JR. 1403 37TH COURT, W. BRADENTON, FL 34205   | DO NOT WRITE<br>IN THIS SPACE                     |
| 8. The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent.  SIGNATURE  Signature Typed or printed name of registered agent and title if applicable (RIGIE Registered Agent and Title if applicable (RIGIE Registered After Now) II FEE IS \$150.00  PILE NOWILL FEE IS \$150.00  Trust Fund Contribution. | d Agent signature required when reinstating) DATE |
| 10. OFFICERS AND DIRECTORS  THE P  MAME KNOX, RENE J  STREET ADDRESS 1403 37TH ST CTW  CHY-SI-2P BRADENTON, FL 34205  TILE STD  MAME KNOX, ROBERT C JR  STREET ADDRESS 1403 37TH ST CT W  CITY-SI-ZIF BRADENTON, FL 34205  | U00000482183<br>04/11/06-80065-016 150.00         |
| INTLE NAME STREEL ADDRESS CITY - ST-ZIP  INTLE NAME STREEL ADDRESS CITY - ST-ZIP   | DO NOT WRITE<br>IN THIS SPACE                     |
| ITILE NAME SITELI ADDRESS CATY-ST-ZIP THLE NAME SITELI ADDRESS   |   |

12. I hereby contify that the information supplied with this filing does not quality 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 cath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNAT