

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000003930

Entity Name: BANYAN TREE ENTERPRISES, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1403 37TH COURT, W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1403 37TH COURT, W.
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0886394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, ROBERT C JR.
1403 37TH COURT, W.
BRADENTON, FL 34205 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: P () Delete
Name: KNOX, RENE J
Address: 1403 37TH ST CTW
City-St-Zip: BRADENTON, FL 34205

Title: STD () Delete
Name: KNOX, ROBERT C JR
Address: 1403 37TH ST CT W
City-St-Zip: BRADENTON, FL 34205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KNOX, ROBERT C JR
Address: 1403 37TH ST CTW
City-St-Zip: BRADENTON, FL 34205

Title: VP (X) Change () Addition
Name: KNOX, ROBERT C III
Address: 1403 37TH ST CT W
City-St-Zip: BRADENTON, FL 34205

Title: VP () Change (X) Addition
Name: BAUER, JOSEPH A
Address: 5326 20THST CT E
City-St-Zip: BRADENTON, FL 34203

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: ROBERT C KNOX JR

PSTD

07/10/2006

Electronic Signature of Signing Officer or Director

Date