

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008836

Entity Name: BANNER HOLDING CORP.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

38 HARTMAN HILL RD
HUNTINGTON, NY 11743 US

New Principal Place of Business:

Current Mailing Address:

38 HARTMON HILL RD.
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 65-0826550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JIM
C/O RICHARD MELIUS
4910 GENESIS AVE.
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

O'KEEFE, JOHN
C/O RICHARD MELIUS
1866 PALISADES DR
W. PALM BEACH, FL 33411 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: JOHN O'KEEFE

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELIUS, RICHARD
Address: 38 HARTMAN HILL RD.
City-St-Zip: HUNTINGTON, NY 11743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELIUS, RICHARD
Address: 38 HARTMAN HILL RD.
City-St-Zip: HUNTINGTON, NY 11743

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD MELIUS

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date