

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037143

Entity Name: ROGER BENGE MASONRY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2989 SARLETT STREET
NORTH PORT, FL 34287

New Principal Place of Business:

4148 CHIFFON LANE
NORTH PORT, FL 34287

Current Mailing Address:

2989 SARLETT STREET
NORTH PORT, FL 34287

New Mailing Address:

4148 CHIFFON LANE
NORTH PORT, FL 34287

FEI Number: 04-3642363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGE, FAITH
2989 SARLETT STREET
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

BENGE, FAITH
4148 CHIFFON LANE
NORTH PORT, FL 34287 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BENGE, ROGER D
Address: 2989 SARLETT STREET
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BENGE, ROGER D
Address: 4148 CHIFFON LANE
City-St-Zip: NORTH PORT, FL 34287

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: ROGER D BENGE

MR

05/01/2006

Electronic Signature of Signing Officer or Director

Date