

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639725

FILED
Jan 15, 2007
Secretary of State

Entity Name: BENNINGTON TOBACCONIST OF BOCA RATON, INC.

Current Principal Place of Business:

501 S. E. MIZNER BLVD., #80
BOCA RATON, FL 33432

New Principal Place of Business:

501 S. E. MIZNER BLVD.
80
BOCA RATON, FL 33432

Current Mailing Address:

501 S. E. MIZNER BLVD., #80
BOCA RATON, FL 33432

New Mailing Address:

501 S. E. MIZNER BLVD.
80
BOCA RATON, FL 33432

FEI Number: 59-1948737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JR., JOHN C. (ATTY. AT LAW)
2063 MAIN STREET
SARASOTA, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BENNINGTON, JACK J.,
Address: 268 ROBIN DR
City-St-Zip: SARASOTA, FL 00000,

Title: P () Delete
Name: BENNINGTON, JAMES R.,
Address: 470 N W 20TH ST #302C
City-St-Zip: BOCA RATON, FL 00000,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BENNINGTON, JACK J.,
Address: 268 ROBIN DR
City-St-Zip: SARASOTA, FL 34236 US

Title: P (X) Change () Addition
Name: BENNINGTON, JAMES R.,
Address: 470 N W 20TH ST #302C
City-St-Zip: BOCA RATON, FL 33432 US

Title: TRES () Change (X) Addition
Name: BENNINGTON, GARY A.,
Address: 268 ROBIN DR
City-St-Zip: SARASOTA, FL 34236 US

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: JAMES BENNINGTON

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date