

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651111

Entity Name: BENARD INDUSTRIES, INC.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

10055 NW 19TH STREET  
BAY 5  
MIAMI, FL 33172

## New Principal Place of Business:

10860 N.W. 27TH STREET  
MIAMI, FL 33172 US

## Current Mailing Address:

P.O. BOX 161027  
MIAMI, FL 33116 US

## New Mailing Address:

FEI Number: 59-2100244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTC PHARMACEUTICAL PRODUCTS INC.  
10055 N.W 19TH STREET  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

BENARD, WILLIAM P  
10860 N.W. 27TH ST  
MIAMI, FL 33172 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: WILLIAM P. BENARD

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERNARD, WILLIAM  
Address: 12825 SW 58 LN  
City-St-Zip: MIAMI, FL 33183

Title: SVP ( ) Delete  
Name: BERNARD, WILLIAM P JR  
Address: 10055 NW 19TH ST  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BERNARD, WILLIAM P  
Address: 9835 SW 77TH PL  
City-St-Zip: MIAMI, FL 33156 US

Title: VP (X) Change ( ) Addition  
Name: BERNARD, WILLIAM  
Address: 12825 S.W. 58TH LN  
City-St-Zip: MIAMI, FL 33183 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: WILLIAM P. BENARD

DP

04/12/2007

Electronic Signature of Signing Officer or Director

Date