

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G56547

FILED
Dec 26, 2007
Secretary of State

Entity Name: LANCE BENEFIELD & COMPANY, INC.

Current Principal Place of Business:

501 SANTA MONICA BLVD.
SUITE 600
SANTA MONICA, CA 90401 US

New Principal Place of Business:

Current Mailing Address:

501 SANTA MONICA BLVD.
SUITE 600
SANTA MONICA, CA 90401 US

New Mailing Address:

FEI Number: 59-2448096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANISH, LANCE G
20330 ARDORE LANE
ESTERO, FL 33928 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: PTD () Delete
Name: HANISH, LANCE G
Address: 501 SANTA MONICA BLVD., #600
City-St-Zip: SANTA MONICA, CA 90401 US

Title: SVD () Delete
Name: HANISH, ELLEN F
Address: 501 SANTA MONICA BLVD., #600
City-St-Zip: SANTA MONICA, CA 90401 US

Title: V (X) Delete
Name: HANISH, KRISPIN
Address: 501 SANTA MONICA BLVD. #600
City-St-Zip: SANTA MONICA, CA 90401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCE G. HANISH

PRES

12/26/2007

Electronic Signature of Signing Officer or Director

Date