

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J64527

FILED
Nov 15, 2006
Secretary of State**Entity Name:** BENSON ENGINEERING, INC.**Current Principal Place of Business:**522 9TH STREET WEST
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BRADENTON, FL 34205 US**New Principal Place of Business:****Current Mailing Address:**522 9TH STREET WEST
2
BRADENTON, FL 34205 US**New Mailing Address:****FEI Number:** 59-2803964**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENSON, JOHN B III
522 9TH STREET WEST
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BRADENTON, FL 34205 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:** P () Delete
Name: BENSON, JOHN B III
Address: 4531 51ST ST. E.
City-St-Zip: BRADENTON, FL 34203**Title:** VP () Delete
Name: WHITE, HERMAN F
Address: 522 9TH ST. W.
City-St-Zip: BRADENTON, FL 34205**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: CHEWNING, ROGER B
Address: 522 9TH ST. W.
City-St-Zip: BRADENTON, FL 34205

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: JOHN B. BENSON, III

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11/15/2006

Electronic Signature of Signing Officer or Director

Date