

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64791

FILED
Mar 29, 2007
Secretary of State

Entity Name: BEN KEE CONSTRUCTION, INC.

Current Principal Place of Business:

3656 SOUTH HOPKINS AVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 541397
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 59-2882600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES I
440 SOUTH BABCOCK ST.
MELBOURNE, FL 32901 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: ALL () Delete
Name: BENZIGER, HOWARD L
Address: P.O. BOX 541397
City-St-Zip: MERRITT ISLAND, FL 32954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HOWARD BENZIGER

CEO

03/29/2007

Electronic Signature of Signing Officer or Director

Date