

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

04-17-2006 90406 021 ***150.00

DOCUMENT # L29020 1. Entity Name BEN CENTER WAREHOUSE, INC.					
Principal Place of Business 2910 W BAY TO BAY BLVD STE 200 TAMPA, FL 33629 US			Mailing Address 2910 W BAY TO BAY BLVD STE 200 TAMPA, FL 33629 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 59-2984592				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04042006 Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent KENNEDY, DAVID A. 2910 W BAY TO BAY BLVD STE 200 TAMPA, FL 33629			7. Name and Address of New Registered Agent Name Smith, W. Lawrence Street 101 East Kennedy Blvd. Suite #3700 City Tampa, FL 33602 Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE DATE 5/002 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KENNEDY, DAVID A. 2910 W BAY TO BAY BLVD STE 200 TAMPA, FL 33629	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Gibson, William L. 2910 W. Bay to Bay Blvd., Ste 200 Tampa, FL 33629	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CROWDER, ROBERT G. 31 SPANISH MAIN TAMPA, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Kennedy, Joseph A. 2910 W. Bay to Bay Blvd., Ste 200 Tampa, FL 33629	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with another filer empowered.					
SIGNATURE: William Gibson 4/6/06 813-221-7525 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
66015266
#L29020
LAW OFFICES OF
HILL, WARD & HENDERSON
PROFESSIONAL ASSOCIATION
SUITE 3700 - BANK OF AMERICA PLAZA
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

MAILING ADDRESS:
POST OFFICE BOX 2231
TAMPA, FL 33601

TELEPHONE (813) 221-3900
TELECOPIER (813) 221-2900

DATE: May 3, 2006

TO: Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

FROM: W. Lawrence Smith, Esquire

RE: Ben Center Warehouse, Inc.
Reference No. L29020

VIA: First Class U.S. Mail

Attached is the following:

1. Your letter dated April 20, 2006; and
2. 2006 For Profit Corporation Annual Report, which has been signed by the Registered Agent.

cc: William Gibson



ATTACHMENT
66015266

FLORIDA DEPARTMENT OF STATE
(Division of Corporations)

April 20, 2006

BEN CENTER WAREHOUSE, INC.
2910 W BAY TO BAY BLVD
STE 200
TAMPA, FL 33629 US

Subject: BEN CENTER WAREHOUSE, INC.

Reference Number: L29020

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE

ANNUAL REPORTS SECTION