

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 01, 2006  
Secretary of State**

DOCUMENT# N03000004859

Entity Name: BNI OF PEMBROKE PINES FLORIDA, INC.

**Current Principal Place of Business:**

C/O MILLEDGE & IDEN  
3240 CORPORATE WAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MILLEDGE & IDEN  
3240 CORPORATE WAY  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: 14-1886821      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

IDEN, BRUCE  
3240 CORPORATE WAY  
MIRAMAR, FL 33025      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: V      ( ) Delete  
Name: MARTIN, JOSE  
Address: 1000 CORPORATE DRIVE SUITE 700  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: P      ( ) Delete  
Name: BARDSLEY, KIM A  
Address: 14501 SW 29TH STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: ST      ( ) Delete  
Name: SCHNEIDER, JEFF  
Address: 14501 SW 29TH STREET  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: MARTIN, JOSE  
Address: 5900 N. ANDREWS AVE  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP      (X) Change ( ) Addition  
Name: IDEN, BRUCE F  
Address: 3240 CORPORATE WAY  
City-St-Zip: MIRAMAR, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE F. IDEN

VP

07/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date