

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006416

FILED
Jul 27, 2006
Secretary of State

Entity Name: HAITI BENIN PROJECT INC.

Current Principal Place of Business:

2037 RIVERTREE CIRCLE
107
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

2037 RIVERTREE CIRCLE
107
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-3263416 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:

Name and Address of New Registered Agent:

DORANGE, NORLUCK
2037 RIVERTREE CIRCLE #107
ORLANDO, FL 32839 US

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: DORANGE, NORLUCK
Address: 2037 RIVERTREE CIRCLE #107
City-St-Zip: ORLANDO, FL 32839

Title: TRES () Delete
Name: DORANGE, NORLUCK
Address: 2037 RIVERTREE CIRCLE #107
City-St-Zip: ORLANDO, FL 32839

Title: VIP () Delete
Name: PETIT, EMMANUELLE
Address: 2115 RIVERTREE CIRCLE #103
City-St-Zip: ORLANDO, FL 32839

Title: SEC () Delete
Name: JOSEPH, GUERDIE
Address: 2037 RIVERTREE CIRCLE #107
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VIP (X) Change () Addition
Name: NORLUCK, DORANGE
Address: 2115 RIVERTREE CIRCLE #103
City-St-Zip: ORLANDO, FL 32839

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: NORLUCK DORANGE

PR

07/27/2006

Electronic Signature of Signing Officer or Director

Date