

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

FILED
May 12, 2006 8:00 am
Secretary of State

04-21-2006 90121 025 ****75.00

DOCUMENT # N05000007241 1. Entity Name B'NAI YISRAEL, INC.																																																																																																																													
Principal Place of Business 6306 PEMBROKE ROAD, 2ND FLOOR WEST MIRAMAR, FL 33023			Mailing Address 6306 PEMBROKE ROAD, 2ND FLOOR WEST MIRAMAR, FL 33023																																																																																																																										
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Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																											
City & State		City & State																																																																																																																											
Zip	Country	Zip	Country																																																																																																																										
4. FEI Number			Applied For ☒ Not Applicable																																																																																																																										
5. Certificate of Status Desired			☒ \$8.75 Additional Fee Required																																																																																																																										
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent																																																																																																																										
SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____																																																																																																																													
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☒		\$5.00 May Be Added to Fees																																																																																																																									
Make check payable to Florida Department of State																																																																																																																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">DPT</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>BENOIT, HAROLD</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6306 PEMBROKE ROAD, 2ND FLOOR WEST</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>MIRAMAR, FL 33023</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DV</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>GIBSON, RICKIE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6306 PEMBROKE ROAD, 2ND FLOOR WEST</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>MIRAMAR, FL 33023</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>BULLOCK, AUDREY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6306 PEMBROKE ROAD, 2ND FLOOR WEST</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>MIRAMAR, FL 33023</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">Director / Vice President</td> <td style="width: 20%; text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Brenthley Babb</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2734 NW 80th Ave.</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>Sunrise, FL 33322</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	DPT	☐ Delete	NAME	BENOIT, HAROLD		STREET ADDRESS	6306 PEMBROKE ROAD, 2ND FLOOR WEST		CITY - ST - ZIP	MIRAMAR, FL 33023		TITLE	DV	☐ Delete	NAME	GIBSON, RICKIE		STREET ADDRESS	6306 PEMBROKE ROAD, 2ND FLOOR WEST		CITY - ST - ZIP	MIRAMAR, FL 33023		TITLE	SD	☐ Delete	NAME	BULLOCK, AUDREY		STREET ADDRESS	6306 PEMBROKE ROAD, 2ND FLOOR WEST		CITY - ST - ZIP	MIRAMAR, FL 33023		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			TITLE	Director / Vice President	☐ Change ☒ Addition	NAME	Brenthley Babb		STREET ADDRESS	2734 NW 80th Ave.		CITY - ST - ZIP	Sunrise, FL 33322		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
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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 report 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																													
SIGNATURE: <u>Harold Benoit</u> 4/18/06 954-557-1821 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																													

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