2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 8:00 am DOCUMENT # N98000007302 **Secretary of State** 1. Entity Name 02-15-2006 90046 002 ****61.25 STARTING EVEN - NO BENEFICIARY INVESTMENT FUND, INC. Principal Place of Business Mailing Address 5100 W COMMERCIAL BLVD. TAMARAC FL 33319 5100 W COMMERCIAL BLVD. TAMARAC FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 65-0892604 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7._Name and Address of New Registered Agent Name TORCHIN, DAVID CPA Street Address (P.O. Box Number is Not Acceptable) 8211 WEST BROWARD BLVD SUITE 200 PLANTATION FL 33324 City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete Change Addition TITLE TITLE FINI. FRANK NAME NAME 5100 W COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS TAMARAC FL 33319 CITY-ST-ZIP CITY-ST-7IP VPD **Z** Delete ☐ Change Addition TITLE TITLE CORBO, ANGELO NAME NAME 630 NW 79TH AVE STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE TORCHIN, DAVID CPA NAME NAME 8211 W BROWARD BLVD STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY - ST- 7/P CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition SD TITLE NAME FINI, CAROL NAME STREET ADDRESS 5100 W COMMERCIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 ☐ Change ☐ Addition ☐ Delete TITLE TITLE COLOSIMO, JOSEPH NAME 22469 MIDDLETON DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachingent with an address, with all other like empowered.

FRANK FIN,

2-1-06

CITY-ST-ZIP

CITY-ST-719

SIGNATURE