2007 NOT-FOR-PROFIT CORPORATION FILED ANNUAL REPORT (AR). Apr 18, 2007 8:00 am Secretary of State DOCUMENT-# N98000007302 1. Entity Name 04-18-2007 90188 032 ****61.25 STARTING EVEN - NO BENEFICIARY INVESTMENT FUND, INC. Principal Place of Business Mailing Address 5100 W COMMERCIAL BLVD. 5100 W COMMERCIAL BLVD. TAMARAC FL 33319 TAMARAC FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7956 EXETER BLd. W. 7956 EYETER BLIDIU. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) TAMARAS TAMARAC City & State 4. FEI Number Applied For 65-0892604 Not Applicable Country Zip 33321 Country \$8.75 Additional 5. Certificate of Status Desired 33321 U S 4 V51 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORCHIN, DAVID CPA Street Address (P.O. Box Number is Not Acceptable) 8211 WEST BROWARD BLVD SUITE 200 PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD HHF ☐ Defete ☐ Channe Addition NAME NAME FINI. FRANK STREET ADDRESS 5100 W COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 TITLE TD ☐ Delete Change ☐ Addition TORCHIN, DAVID CPA NAME STREET ADDRESS 8211 W BROWARD BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PLANTATION FL 33324 ☐ Delete ☐ Change THIE SD TITLE Addition NAME FINI, CAROL NAME STREET ADDRESS STREET ADORESS 5100 W COMMERCIAL BLVD CITY-SI-ZIP CITY-ST-ZIP TAMARAC FL 33319 ☐ Delete ШШ ☐ Change ☐ Addition NAME NAME COLOSIMO, JOSEPH STREET ADDRESS STREET ADDRESS 22469 MIDDLETON DR CITY-SI-ZIP CITY - ST - ZIP **BOCA RATON FL 33428** ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP

12. 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 attacament with an address, with all offset like empowered.

STREET ADDRESS

CITY-ST-ZIP

IIILE

☐ Change

☐ Addition

☐ Delete

M

SIGNATURE:

NAME STREET ADDRESS

CITY - ST- ZIP