

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012375

Entity Name: BENTON DEVELOPMENT, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1126 S. FEDERAL HWY
189
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1126 S. FEDERAL HWY
189
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

4 WEST LAS OLAS BLVD
107
FT. LAUDERDALE, FL 33301

New Mailing Address:

4 WEST LAS OLAS BLVD
107
FT. LAUDERDALE, FL 33301

FEI Number: 65-0978016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M ESQ.
BAUMAN & KANNER, P.A.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BAUMAN, DAVID M ESQ.
BAUMAN & KANNER, P.A.
4050 WEST BROWARD BLVD
PLANTATION, FL 33317 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: DAVID M. BAUMAN

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENTON, CORNELIUS L
Address: 1126 S FEDERAL HWY, SUITE 189
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENTON, CORNELIUS L
Address: 4 WEST LAS OLAS BLVD., SUITE 107
City-St-Zip: FT LAUDERDALE, FL 33301

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

SIGNATURE: CORNELIUS BENTON

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date