

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019757

Entity Name: BENNAH, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3816 40TH ST. NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

6691 18TH WAY N
ST. PETERSBURG, FL 33702

Current Mailing Address:

3816 40TH ST. NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

PO BOX 13656
ST. PETERSBURG, FL 33733

FEI Number: 36-4489047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANLESS, WILLIAM E
3816 40TH ST N.
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

WANLESS, WILLIAM E
6691 18TH AVE N
ST. PETERSBURG, FL 33702 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WANLESS, WILLIAM E .
Address: 3816 40TH ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WANLESS, WILLIAM E .
Address: 6691 18TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM E WANLESS

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date