

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053716

Entity Name: BENCORE EQUITY HOLDINGS, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

1410 20TH STREET
#215
MIAMI BEACH, FL 33139

Current Mailing Address:

1410 20TH STREET
#215
MIAMI BEACH, FL 33139

New Principal Place of Business:

3250 MARY STREET
#208
MIAMI, FL 33133

New Mailing Address:

3250 MARY STREET
208
MIAMI, FL 33133

FEI Number: 01-0669385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTY, RICHARD
1410 20TH STREET
215
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALBERTY, RICHARD
3250 MARY STREET
208
MIAMI, FL 33133 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: RICHARD ALBERTY

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBERTY, RICHARD
Address: P.O.BOX 398016
City-St-Zip: MIAMI BEACH, FL 33239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERTY, RICHARD
Address: 3250 MARY STREET 208
City-St-Zip: MIAMI, FL 33239

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: RICHARD ALBERTY

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date