

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091629

Entity Name: BE'NAYS ENTERPRISES, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

11980 JACKSON CREEK DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

1440 DUNN AVE
SUITE 30
JACKSONVILLE, FL 32218 48

Current Mailing Address:

11980 JACKSON CREEK DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 11-3648933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ALICE R
11980 JACKSON CREEK DRIVE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, ALICE R
Address: 11980 JACKSON CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: BENNETT, GREGORY P
Address: 11980 JACKSON CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VP (X) Change () Addition
Name: BENNETT, ALICE R
Address: 11980 JACKSON CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D/P (X) Change () Addition
Name: BENNETT, GREGORY P
Address: 11980 JACKSON CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: ALICE BENNETT

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date