

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116345

Entity Name: BNI, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

6225 105TH AVE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

12050 94TH STREET
LARGO, FL 337734303 US

Current Mailing Address:

6225 105TH AVE NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

12050 94TH STREET
LARGO, FL 337734303

FEI Number: 61-1430424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZIUBINSKI, IAN O
6225 105TH AVE NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

DZIUBINSKI, IAN O
12050 94TH STREET
LARGO, FL 337734303 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: _____

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DZIUBINSKI, BARBARA A
Address: 6225 105TH AVE N
City-St-Zip: PINELLAS PARK, FL 337822528 US

Title: SEC () Delete
Name: DZIUBINSKI, IAN O
Address: 6225 105TH AVE N
City-St-Zip: PINELLAS PARK, FL 337822528 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DZIUBINSKI, BARBARA A
Address: 12050 94TH STREET
City-St-Zip: LARGO, FL 337734303 US

Title: SEC (X) Change () Addition
Name: DZIUBINSKI, IAN O
Address: 12050 94TH STREET
City-St-Zip: LARGO, FL 337734303 US

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: IAN O. DZIUBINSKI

SEC

01/04/2006

Electronic Signature of Signing Officer or Director

Date