

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021215

Entity Name: BENCO REALTY GROUP, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1011 S.W. 72ND AVENUE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

4366 15TH PLACE
VERO BEACH, FL 32966

Current Mailing Address:

1011 S.W. 72ND AVENUE
PEMBROKE PINES, FL 33023

New Mailing Address:

4366 15TH PLACE
VERO BEACH, FL 32966

FEI Number: 20-0694356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDUCE, RICHARD A
1011 S.W. 72ND AVENUE
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

BENEDUCE, RICHARD A
4366 15TH PLACE
VERO BEACH, FL 32966 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENEDUCE, RICHARD A
Address: 1011 S.W. 72ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: SECR () Delete
Name: BENEDUCE, LISA M
Address: 6781 S.W. 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENEDUCE, RICHARD A
Address: 4366 15TH PLACE
City-St-Zip: VERO BEACH, FL 32966 US

Title: SECR (X) Change () Addition
Name: BENEDUCE, LISA M
Address: 4366 15TH PLACE
City-St-Zip: VERO BEACH, FL 32966 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: LISA M. BENEDUCE

SECR

04/27/2006

Electronic Signature of Signing Officer or Director

Date