2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026794

Entity Name: BEN'S AUTO REPAIR ENTERPRISES, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4919 PALM HILL DR 343 SOUTHERN BLVD

WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

4919 PALM HILL DR 4919 PALM HILL DR

WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 US

FEI Number: 01-0771008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENDAOUD, ABDELAZIZ 4919 PALM HILL DR WEST PALM BEACH, FL 33415 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BENDAOUD, ABDELAZIZ BENDAOUD, ABDELAZIZ Name: Name: 4919 PALM HILL DR Address: 4919 PALM HILL DR Address:

City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ABDELAZIZ BENDAOUD 04/19/2006 D