

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035437

Entity Name: BEN CAMP, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2017 SE 8TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

6680 RICH ROAD
CAPE CORAL, FL 33917

Current Mailing Address:

2017 SE 8TH AVE
CAPE CORAL, FL 33990

New Mailing Address:

2017 SE 8TH AVE
NORTH FORT MYERS, FL 33917 US

FEI Number: 41-2092240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, LUZ D
2017 SE 8TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CAMPO, LUZ D
6680 RICH ROAD
NORTH FORT MYERS, FL 33917 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: LUZ DEL CAMPO

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BENDEZU, MANNY A
Address: 2017 SE 8TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Delete
Name: DEL CAMPO, LUZ
Address: 2017 SE 8TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: P (X) Delete
Name: DEL CAMPO, JOSE
Address: 2017 SE 8TH AVE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BENDEZU, MANNY A
Address: 6680 RICH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: S (X) Change () Addition
Name: DEL CAMPO, LUZ
Address: 6680 RICH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUZ DEL CAMPO

S

04/29/2006

Electronic Signature of Signing Officer or Director

Date