

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155484

FILED
Jul 07, 2008
Secretary of State

Entity Name: BENNETT REAL ESTATE GROUP INC.

Current Principal Place of Business:

3109 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3109 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

P O BOX 744
TAVERNIER, FL 33070 US

FEI Number: 92-0183198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DEBRAH
3109 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: P () Delete
Name: BENNETT, DEBRAH
Address: 381 S. COCONUT PALM BLVD
City-St-Zip: TAVERNIER, FL 33070 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST () Change (X) Addition
Name: MELCO INC,
Address: 300 SOUTHARD STREET SUITE 102A
City-St-Zip: KEY WEST, FL 33040

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: DEBRAH BENNETT

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07/07/2008

Electronic Signature of Signing Officer or Director

Date