

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034862

Entity Name: YORAM BENAMI SATELLITE SYSTEMS, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

5243 HARWOOD LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

12177 82ND STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

5243 HARWOOD LANE
LAKE WORTH, FL 33467

New Mailing Address:

12177 82ND STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: 20-0784408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAMI, YORAM
5243 HARWOOD LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BENAMI, YORAM
12177 82ND STREET NORTH
WEST PALM BEACH, FL 33412 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: YORAM BENAMI

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENAMI, YORAM
Address: 5243 HARWOOD LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: BENAMI, CARRIE
Address: 5243 HARWOOD LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENAMI, YORAM PRESIDE
Address: 12177 82ND STREET NORTH
City-St-Zip: W.P.B., FL 33412

Title: D (X) Change () Addition
Name: BENAMI, CARRIE M VICE PR
Address: 12177 82ND STREET NORTH
City-St-Zip: W.P.B., FL 33412

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: YORAM BENAMI

D

01/22/2006

Electronic Signature of Signing Officer or Director

Date