

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049257

FILED
May 04, 2006
Secretary of State

Entity Name: BENJAMIN FLOOR CORP.

Current Principal Place of Business:

4756 WALDEN CIR
APT. 624
ORLANDO, FL 32811

New Principal Place of Business:

827 SKY LAKE CIRCLE
A
ORLANDO, FL 32809 US

Current Mailing Address:

4756 WALDEN CIR
APT. 624
ORLANDO, FL 32811

New Mailing Address:

827 SKY LAKE CIRCLE
A
ORLANDO, FL 32809 US

FEI Number: 20-1327563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YRIARTE, JUAN A
4756 WALDEN CIR
APT. 624
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

YRIARTE, JUAN A
827 SKY LAKE CIRCLE
A
ORLANDO, FL 32809 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: JUAN A YRIARTE

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YRIARTE, JUAN A
Address: 4756 WALDEN CIR
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YRIARTE, JUAN A
Address: 827 SKY LAKE CIRCLE APT A
City-St-Zip: ORLANDO, FL 32809 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: JUAN A YRIARTE

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date