2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2006 08:00 Al Secretary of State DOCUMENT # P04000102547 Entity Name BENJI O'S, INC. Principal Place of Business Mailing Address 9144 LAWS RD 9144 LAWS RD CLERMONT, FL 34714 US CLERMONT, FL 34714 03272006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1474138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HOUSTON, SHEILA DO NOT WRITE 9144 LAWS RD CLERMONT, FL 34714 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. UUU0000520431 9. Election Campaign Financing 05/02/06-80096-002 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OCHINERO, BENJAMIN E MARKE STREET ADDRESS 9144 LAWS RD CLERMONT, FL 34714 CATY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CUTY-ST-7IP TITLE NAME STREET ADDRESS CUTY-ST-7IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Date

Daytime Phone #