

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119268

Entity Name: J. BEN, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

648 CYPRESS ROAD
VENICE, FL 34293

New Principal Place of Business:

317 CITRUS AVE
NOKOMIS, FL 34275

Current Mailing Address:

648 CYPRESS ROAD
VENICE, FL 34293

New Mailing Address:

317 CITRUS AVE
NOKOMIS, FL 34275

FEI Number: 20-1492936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, STEVEN
413 BAYSIDE LANE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

QUANDT, ROBERT J
317 CITRUS AVE
NOKOMIS, FL 34275 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: ROBERT J QUANDT

05/01/2006

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: QUANDT, ROBERT J
Address: 648 CYPRESS ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUANDT, ROBERT J
Address: 317 CITRUS AVE
City-St-Zip: NOKOMIS, FL 34275

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: ROBERT J QUANDT

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date