

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000144210

Entity Name: BENGODWIN REALTY, INC.

FILED
Apr 14, 2006
Secretary of State**Current Principal Place of Business:**28450 S.W. 212 AVE
HOMESTEAD, FL 33030**New Principal Place of Business:****Current Mailing Address:**28450 S.W. 212 AVE
HOMESTEAD, FL 33030**New Mailing Address:**

FEI Number: 71-0973621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SPARKS, BENJAMIN L
28450 SW 212TH AVE
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:Title: DPST () Delete
Name: SPARKS, BENJAMIN
Address: 28450 S.W. 212 AVE
City-St-Zip: HOMESTEAD, FL 33030**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN L SPARKS

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date