

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171691

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: BENIN INVESTMENT HOLDINGS, INC.

## Current Principal Place of Business:

4200 NW 16TH, STREET  
600-A  
LAUDERHILL, FL 33313 US

## New Principal Place of Business:

## Current Mailing Address:

4200 NW 16TH, STREET  
600-A  
LAUDERHILL, FL 33313 US

## New Mailing Address:

FEI Number: 20-2050939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMOKPAE, OSARETIN M  
66 FOREST CIRCLE  
COOPER CITY, FL 33026 US

## Name and Address of New Registered Agent:

HIGH END ACCOUNTING SERVICES  
4200 NW 16 STREE  
SUITE 600-A  
LAUDERHILL, FL 33313 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: MICHAEL EMOKPAE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EMOKPAE, OSARETIN M  
Address: 66 FOREST CIRCLE  
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP ( ) Delete  
Name: EMOKPAE, ISOKEN O  
Address: 66 FOREST CIRCLE  
City-St-Zip: COOPER CITY, FL 33026 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: EMOKPAE, OSARETIN M  
Address: 4200 NW 16 STREET  
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP (X) Change ( ) Addition  
Name: EMOKPAE, ISOKEN O  
Address: 4200 NW 16 STREET  
City-St-Zip: LAUDERHILL, FL 33313 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: O. MICHAEL EMOKPAE

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date