

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023051

Entity Name: BENEPE, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

123 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

123 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 11-3743351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, DAVID I
C/O LESLIE ROBERT EVANS & ASSOCIATES, P.A.
214 BRAZILIAN AVE STE 200
PALM BEACH, FL 33480 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

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: D () Delete
Name: MCFFADEN, PETER D
Address: 123 SOUTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: YOHANNES, BEMNET
Address: 123 SOUTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCFADEN, PETER D
Address: 123 SOUTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PETER MCFADEN

D

05/29/2007

Electronic Signature of Signing Officer or Director

Date