

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053209

FILED
May 07, 2006
Secretary of State

Entity Name: BENLUCAS INVESTMENT GROUP, INC

Current Principal Place of Business:

11990 SW 12TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

4922 SW 166TH AVE
MIRAMAR, FL 33027

Current Mailing Address:

11990 SW 12TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

4922 SW 166TH AVE
MIRAMAR, FL 33027

FEI Number: 20-2828011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, CHRISTOPHER
11990 SW 12TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BENNETT, CHRISTOPHER
4922 SW 166TH AVE
MIRAMAR, FL 33027 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:

05/07/2006

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: CEO () Delete
Name: BENNETT, CHRISTOPHER
Address: 11990 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENNETT, CHRISTOPHER
Address: 4922 SW 166TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: CHRISTOPHER L. BENNETT

CEO

05/07/2006

Electronic Signature of Signing Officer or Director

Date