

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084371

FILED
Jan 06, 2006
Secretary of State

Entity Name: BENT RIM, INC.

Current Principal Place of Business:

16043 TAMPA PALMS BLVD
TAMPA, FL 33647

New Principal Place of Business:

16043 TAMPA PALMS BLVD WEST
TAMPA, FL 33647

Current Mailing Address:

16043 TAMPA PALMS BLVD
TAMPA, FL 33647

New Mailing Address:

16043 TAMPA PALMS BLVD WEST
TAMPA, FL 33647

FEI Number: 13-4300448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUPPINO, JODI L
16043 TAMPA PALMS BLVD
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LUPPINO, JODI L
16043 TAMPA PALMS BLVD WEST
TAMPA, FL 33647 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUPPINO, DAVID J
Address: 18210 TIVOLI LANE
City-St-Zip: LUTZ, FL 33558

Title: VP,T () Delete
Name: LUPPINO, JODI L
Address: 18210 TIVOLI LANE
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S,T (X) Change () Addition
Name: LUPPINO, JODI L
Address: 18210 TIVOLI LANE
City-St-Zip: LUTZ, FL 33558

Title: VP () Change (X) Addition
Name: MYHRE, RANDY
Address: 29319 HADLOCK RD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JODI LUPPINO

S,T

01/06/2006

Electronic Signature of Signing Officer or Director

Date