

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103702

Entity Name: BENEFIT MAKERS CO

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

1153 SW 20 AV
MIAMI, FL 33135

New Principal Place of Business:

1756 S.W. 8TH STREET
SUITE 202
MIAMI, FL 33135

Current Mailing Address:

1153 SW 20 AV
MIAMI, FL 33135

New Mailing Address:

1756 S.W. 8TH STREET
SUITE 202
MIAMI, FL 33135

FEI Number: 65-1041808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENZO, RITA M
1153 SW 20 AV
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LORENZO, RITA M
1756 S.W. 8TH STREET
SUITE 202
MIAMI, FL 33135 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: RITA LORENZO

09/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZO, RITA M
Address: 1153 SW 20 AV
City-St-Zip: MIAMI, FL 33135

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: RITA LORENZO

MS.

09/11/2006

Electronic Signature of Signing Officer or Director

Date