

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113809

Entity Name: BNI BROWARD, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

941 NE 19TH AVENUE
SUITE 209
FORT LAUDERDALE, FL 33304

Current Mailing Address:

941 NE 19TH AVENUE
SUITE 209
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

941 NE 19TH AVENUE
SUITE 306
FORT LAUDERDALE, FL 33304

New Mailing Address:

941 NE 19TH AVENUE
SUITE 306
FORT LAUDERDALE, FL 33304

FEI Number: 20-3439093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMAN, JAMES B
SUITE 208 - COASTAL TOWER
2400 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LAUFER, ALLAN CPA
1471 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 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: ALLAN LAUFER

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENAWALT-CARVAJAL, CYNTHIA
Address: 941 NE 19TH AVENUE #209
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: MARTEL, LEO
Address: 941 NE 19TH AVENUE #209
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GREENAWALT-CARVAJAL, CYNTHIA
Address: 941 NE 19TH AVENUE 306
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P (X) Change () Addition
Name: MARTEL, LEO
Address: 941 NE 19TH AVENUE 306
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LEO MARTEL

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date