2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144371

Entity Name: BEN W. BANE CORPORATION

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business: Nev	v Principal Place of Business:
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3213 POLO PLACE 206 N. MOBLEY ST. PLANT CITY, FL 33566 PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

206 N. MOBLEY ST. PLANT CITY, FL 33563

FEI Number: 04-3830763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPERRY, BRUCE J 1003 SOUTH ALEXANDER STREET SUITE 1 PLANT CITY, FL 335638400 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BANE, BEN W
 Name:
 BANE, BEN W

 Address:
 607 SOUTH ALEXANDER STREET
 Address:
 3213 POLO PLACE

 City-St-Zip:
 PLANT CITY, FL 33563
 City-St-Zip:
 PLANT CITY, FL 33566

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: BEN W BANE D 03/18/2008