

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151470

Entity Name: THE BEHRENS GROUP, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

509 NANTUCKER DRIVE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

509 NANTUCKET DRIVE
TEMPLE TERRACE, FL 33617

Current Mailing Address:

509 NANTUCKER DRIVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

509 NANTUCKET DRIVE
TEMPLE TERRACE, FL 33617

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ERIC
101 E KENNEDY BLVD STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: CARSON, DARIN
Address: 18915 NEST FERN CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: COLE, ROBERT F
Address: 509 NANTUCKER DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: BEHRENS, LOUIS
Address: 9313 HUNTINGTON PARK WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COLE, ROBERT F
Address: 509 NANTUCKET DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Change () Addition
Name: CARSON, ROSA LINDA
Address: 18915 NEST FERN CIRCLE
City-St-Zip: TAMPA, FL 33647

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: ROBERT F. COLE

D

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date