

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000015774

Entity Name: BEN HART ENTERPRISES, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

1340 SW 76 COURT
MIAMI, FL 33144

New Principal Place of Business:

4149 E10TH CT
HIALEAH, FL 33013

Current Mailing Address:

1340 SW 76 COURT
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-4243120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGSBY, THOMAS W
1340 SW 76TH CT.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SOLY, BARRITT
1340 SW 76TH CT.
MIAMI, FL 33144 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: SOLY BARRITT

09/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIGSBY, THOMAS W
Address: 1340 SW 76 COURT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLY, BARRITT
Address: 1340 SW 76 COURT
City-St-Zip: MIAMI, FL 33144

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: SOLY BARRITT

P

09/17/2007

Electronic Signature of Signing Officer or Director

Date