

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022135

FILED
May 07, 2008
Secretary of State

Entity Name: BENEFICIAL INVESTMENTS, INC.

Current Principal Place of Business:

7081 N.W. 21ST STREET
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

7081 N.W. 21ST STREET
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-8109300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, ALAN B
2873 EXECUTIVE PARK DRIVE
SUITE 100
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MOORE, GEORGE
7081 NW 21 ST
SUNRISE, FL 33313 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: GEORGE MOORE

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSHA, JAGJIT
Address: 7081 N.W. 21 STREET
City-St-Zip: SUNRISE, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: MOORE, GEORGE
Address: 7081 NW 21 ST
City-St-Zip: SUNRISE, FL 33313

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: GEORGE MOORE

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date