

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121419

Entity Name: BENGAL BAY, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

7675 N 3RD WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

7675 NORTH TREE WAY
LAKE WORTH, FL 33467 US

Current Mailing Address:

7675 N 3RD WAY
LAKE WORTH, FL 33467

New Mailing Address:

7675 NORTH TREE WAY
LAKE WORTH, FL 33467 US

FEI Number: 20-5590456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BHUIYAN, EKRAMUL I
7675 N 3RD WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BHUIYAN, EKRAMUL I
7675 NORTH TREE WAY
LAKE WORTH, FL 33467 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:

08/29/2008

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: BHUIYAN, EKRAMUL I
Address: 7675 N 3RD WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: ALAM, MOHAMMED J
Address: 7675 N 3RD WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: KHAN, ANWARUL
Address: 7675 N 3RD WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: SHELL, KOBITA
Address: 7675 N 3RD WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: KHAN, MOHAMMAD
Address: 7675 N 3RD WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BHUIYAN, EKRAMUL I
Address: 7675 NORTH TREE WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP,S (X) Change () Addition
Name: ANWARUL, KHAN I
Address: 610 N W 25TH. AVENUE
City-St-Zip: BOYONTON BEACH, FL 33426 US

Title: T,D (X) Change () Addition
Name: MOHAMMED, KHAN N
Address: 6826 WILLOW CREEK RUN
City-St-Zip: LAKEWORTH, FL 33463 US

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

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

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: EKRAMUL I. BHUIYAN

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date