

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074989

FILED
Apr 13, 2008
Secretary of State

Entity Name: BILL BENNETT COMPANIES INC.

Current Principal Place of Business:

18805 N.MIAMI AVE
05
MIAMI, FL 33169

New Principal Place of Business:

2523 SW 177 TERR
MIRAMAR, FL 33029

Current Mailing Address:

P.O.BOX 821868
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 26-0451893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, WILLIAM
18805 N.MIAMI AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BENNETT, WILLIAM
2523 SW 177 TERR
MIRAMAR, FL 33029 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:

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, WILLIAM P
Address: 2523 SW 177 TERR
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM BENNETT

DP

04/13/2008

Electronic Signature of Signing Officer or Director

Date