2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2006 08:00 AM Secretary of State DOCUMENT # P93000025757 BENÉFICIAL PRODUCTS EAST, INC. Principal Place of Business Mailing Address 6431 LAKELAND HIGHLANDS RD POB 1168 LAKELAND, FL 33813 HIGHLAND CITY, FL 33849-1168 No Chg-P 01202006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3188553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAFT, WILLIAM K JR 6431 LAKELAND HIGHLANDS RD DO NOT WRITE LAKELAND, FL 33813 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000537584 TAFT, WILLIAM K JR NAME STREET ADDRESS 6431 LAKELAND HIGHLANDS RD 05/09/06-80022-011 150.00 CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME TAFT, BARBARA C 6431 LAKELAND HIGHLANDS RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emp

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STREET ADDRESS CITY-ST-ZIP