2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Jul 24, 2006 08:00 AM DOCUMENT # P94000026389 **Secretary of State** 1. Entity Name BEN-GLENN, INC. Principal Place of Business Mailing Address 11301 US 19 3073 DELTO NA BLVD PORT RICHEY, FL 34668 US SPRING HILL, FL 34606 US 07152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3234253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIRO, BERARDINO DO NOT WRITE 9226 RAINBOW LANE PORT RICHEY, FL 34668 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. I am familiar with, and accept the obligations of registered age SIGNATURE of registered agent and utle if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS IIILE PS BERMEL, HOWARD NAME STREET ADDRESS 3001 DELTONA BLVD SPRING HILL, FL 34606 CITY-ST-ZIP U00000572118 07/25/06-80016-018 150.00 TD TITLE NIRO, BERARDINO 9226 RAINBOW LANE STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL TITLE NAME . STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered. SIGNATURE:

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