

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074691

Entity Name: BENFIELD HOMES, INC.

FILED  
Mar 01, 2006  
Secretary of State

## Current Principal Place of Business:

305 SW 3RD ST  
CAPE CORAL, FL 33991 US

## New Principal Place of Business:

## Current Mailing Address:

305 SW 3RD ST  
CAPE CORAL, FL 33991 US

## New Mailing Address:

FEI Number: 65-0530713      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUKITSCH, JAMES V  
1013 NW 42ND PL.  
CAPE CORAL, FL 33993 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV ( ) Delete  
Name: LUKITSCH, JAMES V  
Address: 1013 NW 42ND PL.  
City-St-Zip: CAPE CORAL, FL 33993

Title: STD ( ) Delete  
Name: LUKITSCH, JAMES V  
Address: 1013 NW 42ND PL.  
City-St-Zip: CAPE CORAL, FL 33993

Title: VP ( ) Delete  
Name: GENEVRINO, WILLIAM L  
Address: 9290 BUCKINGHAM RD  
City-St-Zip: FT. MYERS, FL 33905 61

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JAMES V. LUKITSCH

PRES

03/01/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date