

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005492

FILED
Jul 07, 2006
Secretary of State

Entity Name: BEMAK GROUP CORPORATION

Current Principal Place of Business:

15569 SW 112TH DR.
MIAMI, FL 33196

New Principal Place of Business:

12343 SW 132 CT
MIAMI, FL 33186

Current Mailing Address:

15569 SW 112TH DR.
MIAMI, FL 33196

New Mailing Address:

12343 SW 132 CT
MIAMI, FL 33186

FEI Number: 65-0561063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABULHUSN, AFIF
15569 SW 112 DR
MIAMI, FL 32196 US

Name and Address of New Registered Agent:

ABOULHOSN, AFIF JR.
6144 SW 164 PL
MIAMI, FL 33193 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: AFIF ABOULHOSN

07/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABULHUSN, AFIF
Address: 15569 S.W. 112 DR
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: ABOULHOSN, AFIF JR.
Address: 9603 SW 158TH CT.
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Delete
Name: ABOULHOSN, JOSEPH
Address: 9603 SW 158TH CT.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABOULHOSN, AFIF JR.
Address: 6144 SW 164 PL
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: ABOULHOSN, JOSEPH
Address: 8950 SW 69 CT, 310
City-St-Zip: MIAMI, FL 33156

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: AFIF ABOULHOSN

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date