2006 FOR PROFIT CORPORATION

CITY-ST-782 TITLE NAME STREET ADDRESS

SIGNATURE:

Mar 17, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P95000063474 1. Entity Name BEN BOYNTON REALTY, INC. Principal Place of Business Mailing Address 267 JOHN KNOX ROAD 267 JOHN KNOX ROAD SUITE 112 SUITE 112 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3331395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYNTON, BEN DO NOT WRITE 267 JOHN KNOX ROAD SUITE 112 IN THIS SPACE TALLAHASSEE, FL 32303 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 agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature regulared when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME BOYNTON, BEN 267 JOHN KNOX RD., STE. 112 STREET ADDRESS CITY-ST-ZEP TALLAHASSEE, FL 32303 000000470794 03/28/06-80027-821 150.80 NAME STREET ADDRESS CITY-ST-ZIP MAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP $\pi \alpha \epsilon$ NAME STREET AUDRESS

FILED

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 eath; 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 chapter during a pattern with an address. With all other like empowered. 3-16-200b