

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075100

Entity Name: A. BENJAMIN, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

9802 BAYMEADOWS ROAD
ST 12, BOX 158
JACKSONVILLE, FL 32256

Current Mailing Address:

9802 BAYMEADOWS ROAD
ST 12, BOX 158
JACKSONVILLE, FL 32256

New Principal Place of Business:

5800 BARNES ROAD, S.
133
JACKSONVILLE, FL 32216

New Mailing Address:

P.O. BOX 56971
JACKSONVILLE, FL 32216

FEI Number: 59-3478128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, ANNE M
9439 SAN JOSE BLVD
APT 258
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BENJAMIN, ANNE M
5800 BARNES ROAD, S.
APT 133
JACKSONVILLE, FL 32216 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: ANN BEJAMIN

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENJAMIN, ANNE M
Address: 9439 SAN JOSE BLVD., APT. 258
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENJAMIN, ANNE M
Address: 5800 BARNES ROAD, S # 133
City-St-Zip: JACKSONVILLE, FL 32216

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: ANNE BENJAMIN

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date