FILED May 02, 2006 8:00 am Secretary of State

05-02-2006 90423 017 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000082296

BENVENUTO REALTY, INC.



Principal Place of Business

%MARVIN S. ROSEN 222 LAKEVIEW AVENUE STE. 800 WEST PALM BEACH, FL 33401

Mailing Address

%MARVIN S. ROSEN 222 LAKEVIEW AVENUE STE. 800 WEST PALM BEACH, FL 33401



DO NOT WRITE IN THIS SPACE

04282006 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 65-6237735 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

the obligations of registered agent. SIGNATURE						
SIGNATURE	Signature, typed or printed name of registered agent and title it	applicable. (NOTE:	Registered Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSEN, MARVIN S 222 LAKEVIEW AVENUE STE. 800 WEST PALM BEACH, FL 33401					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAXTER, CYNDEE 222 LAKEVIEW AVENUE STE. 800 WEST PALM BEACH, FL 33401					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STRAUSS, RICHARD 222 LAKEVIEW AVE., STE 800 WEST PALM BEACH, FL 33401			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information						

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. Lem familiar with and accept