

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092643

FILED
Jan 03, 2006
Secretary of State

Entity Name: MICHAEL BENNETT & COMPANY, INC.

Current Principal Place of Business:

8525 GULF BLVD
908
NAVARRE BEACH, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

8525 GULF BLVD
908
NAVARRE BEACH, FL 32566 US

New Mailing Address:

FEI Number: 59-3474212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, MICHAEL
8525 GULF BLVD. #907
NAVARRE BEACH, FL 325667262 US

Name and Address of New Registered Agent:

BENNETT, MICHAEL D
8525 GULF BLVD. #907
NAVARRE BEACH, FL 325667262 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: MICHAEL D BENNETT

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, MICHAEL
Address: 8525 GULF BLVD #907
City-St-Zip: NAVARRE BEACH, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, MICHAEL D
Address: 8525 GULF BLVD #907
City-St-Zip: NAVARRE BEACH, FL 32566

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: MICHAEL D BENNETT

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date