

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 30, 2006 8:00 am
Secretary of State

03-30-2006 90032 033 ***150.00

DOCUMENT # P98000057709



1. Entity Name

'BENJI & GLENJI, INC.

Principal Place of Business

9696 BONITA BEACH RD
 SUITE 207
 BONITA SPRINGS FL 34135

Mailing Address

9696 BONITA BEACH RD
 SUITE 207
 BONITA SPRINGS FL 34135



2. Principal Place of Business

3756 BONITA BEACH RD

Suite, Apt. #, etc.

3. Mailing Address

3756 BONITA BEACH RD

Suite, Apt. #, etc.

1st MOORE CR2E034 (10/05)

City & State

BONITA SPRINGS FL

City & State

BONITA SPRINGS FL

4. FEI Number

59-3518123

Applied For

Not Applicable

Zip

34134

Country

USA

Zip

34134

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORTON, GLENN A
 9696 BONITA BEACH RD
 SUITE 207
 BONITA SPRINGS FL 34135

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

3756 BONITA BEACH RD

City

BONITA SPRINGS

FL

Zip Code

34134

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

Glenn A. Morton

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/22/06

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: D Delete
 NAME: MORTON, GLENN A
 STREET ADDRESS: 9696 BONITA BEACH RD STE 207
 CITY-ST-ZIP: BONITA SPRINGS FL 34135

TITLE: Change Addition
 NAME:
 STREET ADDRESS: 3756 BONITA BEACH RD
 CITY-ST-ZIP: BONITA SPRINGS, FL 34134

TITLE: D Delete
 NAME: BROUGHAM, BENEDICT A
 STREET ADDRESS: 9696 BONITA BEACH RD STE 207
 CITY-ST-ZIP: BONITA SPRINGS FL 34135

TITLE: Change Addition
 NAME:
 STREET ADDRESS: 3756 BONITA BEACH RD
 CITY-ST-ZIP: BONITA SPRINGS FL 34134

TITLE: Delete
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 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
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TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Glenn A. Morton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/06

DATE

239-992-4040 EX 4

DAYTIME PHONE #