2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE

with an address

I other like empowered.

GLENN A. MORTON Z/12/07
Date Daying Phone 6

FILED Feb 15, 2007 08:00 AN Secretary of State DOCUMENT # P98000057709 1. Entity Name BENJI & GLENJI, INC. Principal Place of Business Mailing Address 3756 BONITA BEACH RD 3756 BONITA BEACH RD **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # old Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3518123 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MORTON, GLENN A Street Address (P.O. Box Number is Not Acceptable) 3756 BONITA BEACH RD **BONITA SPRINGS FL 34134** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing . \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mic Delete TITLE ☐ Addition U00000637149 MORTON, GLENN A NAME NAME 02/26/07-80048-024 150.00 3756 BONITA BEACH RD STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CHY-SI-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition BROUGHAM, BENEDICT A NAME NAME 3756 BONITA BEACH RD STREET ADDRESS STREET ADDRESS **RONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIIE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUV-SI-7IP CITY-SI-7IP DILE Delete Change ☐ Addition NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete Ш ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-SI-ZIP TITLE ☐ Delete TIFLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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