

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068383

FILED
Apr 27, 2006
Secretary of State

Entity Name: BENCH ADS OF PEMBROKE PINES, INC.

Current Principal Place of Business:

19589 NE 10 AVENUE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19589 NE 10 AVENUE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0414820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEIMARK, CORT PA
800 CORPORATE DR
SUITE 420
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

NADEL, ERIC J
19589 NE 10 AVENUE
MIAMI, FL 33179 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: ERIC NADEL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NADEL, ERIC
Address: 3201 NE 183 STREET #1506
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC NADEL

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date