

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038227

Entity Name: LEWIS S. BENJAMIN, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

12156 NW 9 PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12156 NW 9 PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0916088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADO, RICHARD CPA
7101 W MCNAB ROAD STE 200
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

AMADO, RICHARD CPA
3111 N. UNIVERSITY DRIVE
SUITE # 615
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

01/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENJAMIN, LEWIS S
Address: 12156 NW 9 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: BENJAMIN, LEWIS S
Address: 12156 NW 9 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: LEWIS BENJAMIN

Electronic Signature of Signing Officer or Director

DR.

01/24/2006

Date