

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04979

FILED
Jan 06, 2006
Secretary of State

Entity Name: BENNETT ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

PO BOX 430517
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 430517
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 65-0304002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JEFF
29688 FORRESTAL AVENUE
BIG PINES KEY, FL 33043 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, JEFF,
Address: 29688 FORRESTAL AVE.
City-St-Zip: BIG PINE KEY, FL

Title: S () Delete
Name: NEWNHAM, HEATHER J.
Address: 29688 FORRESTAL AVE..
City-St-Zip: BIG PINE KEY, FL

Title: S () Delete
Name: CABA, SHARON
Address: 103A ALYNN PL
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFF BENNETT

PD

01/06/2006

Electronic Signature of Signing Officer or Director

Date