

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 401239

FILED
Sep 07, 2006
Secretary of State**Entity Name:** BENLAR CORPORATION**Current Principal Place of Business:**28261 SW 141ST CT.
NARANJA, FL 33030**New Principal Place of Business:**44 LEWIS AVENUE
BROOKLYN, NY 11206**Current Mailing Address:**28261 SW 141ST CT.
NARANJA, FL 33030**New Mailing Address:**44 LEWIS AVENUE
BROOKLYN, NY 11206**FEI Number:** 59-1492918**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUAREZ, MANUEL
28261 SW 141ST CT.
NARANJA, FL 33030 US**Name and Address of New Registered Agent:**SANTINI, MARTHA
44 LEWIS AVE
BROOKLYN, FL 11206 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: MARTHA SANTINI

09/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: AULET, ALAIN
Address: P.O. BOX 617
City-St-Zip: TAVENIER, FL 33070Title: VP () Delete
Name: SUAREZ, MANUEL
Address: 28261 SW 141 ST. CO.
City-St-Zip: NARANJA, FL 33070Title: S () Delete
Name: SUAREZ, MANUEL
Address: 28261 SW 141 ST. CT.
City-St-Zip: NARANJA, FL 33030Title: TR () Delete
Name: AULET, ALAIN
Address: P.O. BOX 617
City-St-Zip: TAVANIER, FL 33070Title: O () Delete
Name: ZOLCINSKI, FRANK J JR
Address: P.O. BOX 61
City-St-Zip: BRADLEY BEACH, NJ 07720**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: ELENA, SANTINI
Address: 44 LEWIS AVENUE
City-St-Zip: BROOKLYN, NY 11206Title: VP (X) Change () Addition
Name: ROOSEVELT, JOHN
Address: 306 N. 45 STREET
City-St-Zip: LAS VEGAS, NV 89101Title: S (X) Change () Addition
Name: GAMBINI, ANTHONY
Address: 48 BURRY STREET
City-St-Zip: HOUSTON, TX 77011Title: TR (X) Change () Addition
Name: FUENTES, JOSE
Address: 4611 CORMORAT WAY COURT
City-St-Zip: SACRAMENTO, CA 95815Title: O (X) Change () Addition
Name: CAMPBELL, BETTTY
Address: 430 MOUNTAUK AVENUE
City-St-Zip: BROOKLYN, NY 11208

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: MARTHA SANTINI

P

09/07/2006

Electronic Signature of Signing Officer or Director

Date