

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028459

FILED
Sep 01, 2008
Secretary of State

Entity Name: BENJAMIN BECKER ENTERPRISES INC

Current Principal Place of Business:

5840 WEST SAMPLE ROAD
304
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5840 WEST SAMPLE ROAD
304
CORAL SPRINGS, FL 33067 US

FEI Number: 20-8697180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, BENJAMIN
5840 WEST SAMPLE ROAD
304
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

2421 NE 65TH STREET
616
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2421 NE 65TH STREET
616
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BECKER, BENJAMIN
2421 NE 65TH STREET
616
FORT LAUDERDALE, FL 33308 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:

09/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKER, BENJAMIN
Address: 5840 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKER, BENJAMIN
Address: 2421 NE 65TH STREET UNIT 616
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify 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: BENJAMIN BECKER

MR

09/01/2008

Electronic Signature of Signing Officer or Director

Date