2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2007 08:00 AM DOCUMENT # P00000035403 **Secretary of State** 1. Entity Namo BENCHMARK MILLWORK, INC. Principal Place of Business Mailing Address 2301 S. OCEAN DRIVE 2301 S. OCEAN DRIVE **SUITE 1001** SUITE 1001 HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, etc. Suite Apt #, atc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Numbor City & State Applied For 65-0998317 Not Applicable Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOESTING, RONALD L 2301 S. OČEAN DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1001** HOLLYWOOD FL 33019 Zip Code 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change U00000638277 YOESTING, RONALD L NAME NAME 02/28/07-80020-010 150.00 7401 SW 124 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CDY-ST-7IP CITY - ST- ZIP THE Delete Change Addition YOESTING, MADELINE C NAME 7401 SW 124 STREET STRUCT ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delate ∐'Sîláñgê Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-81-7IP IIILE Defete Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP HITE Detete Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Defete IIII. ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

if changed, or on an attachment with an address, with all other like empowered. redut 15Feb07 954-818-6267 SIGNATURE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under ealth; 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 in Block 10 or Block 11