2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014830

Entity Name: ANNA-LEAH BENSON, INC.

FILED Mar 18, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 301 W. PLATTST, #666 TAMPA, FL33606 **Current Mailing Address: New Mailing Address:** 301 W. PLATTST, #666 TAMPA, FL33606 FEI Number: 01-0912825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENSON, ANNA-LEAH 301 W. PLATT ST. #666 TAMPA, FL33606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition Name: BENSON, ANNA-LEAH Name:

 Title:
 CEO () Delete
 Title: () Change () Addition

 Name:
 BENSON, ANNA-LEAH
 Name:

 Address:
 301 W. PLATTST, #666
 Address:

 City-St-Zip:
 TAMPA, FL33606
 City-St-Zip:

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: ANNA-LEAH BENSON PRES 03/18/2009