2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2008 08:00 Al **DOCUMENT # 152846 Secretary of State** 1. Entity Name BENDON INVESTMENT COMPANY, INC. Mailing Address Principal Place of Business 4608 S. COOPER PLACE 6408 E. COLUMBIA DRIVE **TAMPA, FL 33619** TAMPA, FL 33611 No Chg-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0621658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNDERBERG, PAUL DO NOT WRITE 4608 S COOPER PL TAMPA, FL 33619 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000848167 10. OFFICERS AND DIRECTORS 03/20/08-80006-016 150.0 TITLE UNDERBERG, MARY PATRICIA NAME 1910 DOVEFIELD PLACE STREET ADDRESS CITY-ST-ZIP BRADON, FL TITLE NAME UNDERBERG, PAUL STREET ADDRESS 4608 S COOPER PLACE TAMPA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby cartify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE: