2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2007 08:00 AM **DOCUMENT #255887** Secretary of State 1. Entity Name **BENMIL INC** Principal Place of Business Mailing Address 108 HARBOR VIEW LN 108 HARBOR VIEW LN LARGO, FL 33770 US LARGO, FL 33770 US CR2E034 (11/05) 01112007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1004420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENJAMIN, MARK DO NOT WRITE 108 HARBOR VIEW LN LARGO, FL 33770 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 U00000591329 01/19/07-80018-019 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BENJAMIN, JUDITH D STREET ADDRESS 2942 BAYSHORE COURT CITY-ST-ZIP TAMPA, FL 33611 NAME APPEL, CAREN B STREET ADDRESS 8820 HOLBORN COURT CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE BENJAMIN, MARK D. NAME 108 HARBOR VIEW LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LARGO, FL 33770 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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, with all other like empowered.