2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT #291864** 1. Entity Name 04-14-2008 90071 021 ***150.00 **BENFIELD INC** Principal Place of Business Mailing Address 2340 DAVIS BLVD 2340 DAVIS BLVD NAPLES, FL 34104 NAPLES, FL 34104 US No Chg-P CR2E034 (11/05) 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1148073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEACH, CAROLYN H. DO NOT WRITE 2550 70TH ST. SW NAPLES, FL 34105 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 earlief rest adding __ (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BENFIELD, CLYDE R NAME 2775 MTH ST. S.W. STREET ADDRESS CITY-ST-ZIP NAPKESTE VD TITLE BENFIELD, MARK G. NAME STREET ADDRESS 2960 70TH ST., S.W. CITY-ST-ZIP NAPLES, FL TITLE TEACH, CAROLYN H. NAME 2550 70TH ST SW STREET ADDRESS DO NOT WRITE NAPLES, FL CITY-ST-ZIP IN THIS SPACE BENFIELD, SHELLY L NAME STREET ADDRESS 2960 10TH ST SW CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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.

SIGNATURE:

FILED