

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625874

FILED
Feb 10, 2006
Secretary of State

Entity Name: BENCHMARK INDUSTRIES, INC.

Current Principal Place of Business:

6555 POWERLINE ROAD
SUITE #109
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6555 POWERLINE ROAD
SUITE #109
FT LAUDERDALE, FL 33309 US

New Mailing Address:

6555 POWERLINE ROAD
SUITE #109
FT. LAUDERDALE, FL 33309 US

FEI Number: 59-1923052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESTAL, DONALD J. , ATTY.
7881-A HOLLYWOOD BOULEVARD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ASTOR, ROBERT E MR
6555 POWERLINE ROAD
SUITE #109
FT. LAUDERDALE, FL 33309 US

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: ROBERT ASTOR

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KIRMSE, MARSHA,
Address: 3420 DUNES VISTA DR
City-St-Zip: POMPANA BEACH, FL 33069 US

Title: SD () Delete
Name: KIRMSE, MARK,
Address: 3420 DUNES VISTA DR
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PD () Delete
Name: ASTOR, ROBERT,
Address: 3091 N.W. 95TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: ASTOR, SUSAN
Address: 3091 NW 95 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARSHA K. KIRMSE

TD

02/10/2006

Electronic Signature of Signing Officer or Director

Date