
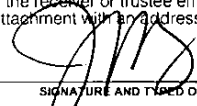


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 17, 2007 8:00 am**  
**Secretary of State**

01-17-2007 90051 011 \*\*\*150.00

<b>DOCUMENT # F02000001542</b> 1. Entity Name <b>BENADCO HOLDINGS, INC.</b>					
Principal Place of Business <b>5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486</b>			Mailing Address <b>3501 FRONTAGE RD. ATTN: LEGAL DEPT. TAMPA, FL 33607</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
<b>6. Name and Address of Current Registered Agent</b>  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS CALHOUN, KEVIN J <input checked="" type="checkbox"/> Delete 5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Gerald Woelcke 5200 Town Center Circle #470 Boca Raton, FL 33486	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP KREILEIN, DAVID L <input checked="" type="checkbox"/> Delete 5200 TOWN CENTER CIRCLE, #470 BOCA RATON, FL 33486		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Clarence Terry 5200 Town Center Circle #470 Boca Raton, FL 33486	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CHADWICK, THOMAS K <input type="checkbox"/> Delete 5501 FRONTAGE RD TAMPA, FL 33607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP BAK, JEFFERY W <input type="checkbox"/> Delete 3501 FRONTAGE RD. TAMPA, FL 33607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/P/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT SCHULTZ, ARTHUR T <input type="checkbox"/> Delete 3501 FRONTAGE RD TAMPA, FL 33607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS FISHER, GREGG <input type="checkbox"/> Delete 3501 FRONTAGE RD. TAMPA, FL 33607		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPI <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b>  <b>Jeffery Bak</b> 1/11/07 813-289-1002 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

60002166

FO2000001542

**BENADCO HOLDINGS, INC.**

**OFFICERS/DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
Jeffery W. Bak	CEO, President & Secretary	3501 Frontage Rd. Tampa, FL 33607
Steven V. Hulslander	Vice President & Assistant Secretary	3501 Frontage Rd. Tampa, FL 33607
Arthur T. Schultz	Executive Vice President & Treasurer	3501 Frontage Rd. Tampa, FL 33607
Gregory C. Fisher	Senior Vice President, Controller & Assistant Secretary	3501 Frontage Rd. Tampa, FL 33607
Thomas K. Chadwick	CFO	3501 Frontage Rd. Tampa, FL 33607
Clarence E. Terry	Director	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Gerald Woelcke	Director	5200 Town Center Circle Suite 470 Boca Raton, FL 33486