2007 FOR PROFIT CORPORATION

indicated on this report or supplemental of the corporation or the receiver or trust changed, or on an affachment with a particular or the receiver or trust changed, or on an affachment with a particular or the receiver or trust changed.

SIGNATURE:

Jan 22, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F02000001918 1. Entity Name 01-22-2007 90073 037 ***150.00 BENICOMP, INC. Principal Place of Business Mailing Address 8310 CLINTON PARK DR 8310 CLINTON PARK DR FT WAYNE, IN 46825 FT WAYNE, IN 46825 CR2E034 (11/05) No Chq-P 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CP TITLE NAME SHORT, DOUGLAS J STREET ADDRESS 8310 CLINTON PARK DR CITY-ST-ZIP FT WAYNE, IN 46825 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information suppl not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

drate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director due this legal as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED