2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State 04-07-2008 90048 026 ***150.00 DOCUMENT # F95000003123 BENCHMARK TECHNOLOGIES, INC. 40061001 Principal Place of Business Mailing Address 4660 13TH ST. 4660 13TH ST. WYANDOTTE, MI 48192 WYANDOTTE, MI 48192 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 38-1513124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **Change of Address only** COOK, W. FRED Street Address (P.O. Box Number is Not Acceptable) 997 FRANCISCAN SEBASTIAN, FL 32958 50 Southeast 12th Street, Apt. 268 City Boca Raton 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE **Change of Address only** Change : ☐ Addition COOK, RICHARD F NAME NAME 4660 - 13th Street STREET ADDRESS 8272 GRAYFIELD STREET ADDRESS Wyandotte, MI 48192-7007 CITY-ST-ZIP DEARBORN HEIGHTS, MI CITY-ST-ZIP VTSD BITLE TITLE ☐ Delete **Change of Address only** Change ☐ Addition NAME COOK, PAUL E NAME 4660 - 13th Street STREET ADDRESS 952 LINCOLN STREET ADDRESS Wyandotte, MI 48192-7007 CITY-ST-7IP GROSSE PTE., MI CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Chance NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

1/14/2008

(734) 285-0900

Richard F. Cook, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED