2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000004275

1. Entity Name

BENCHMARK SUNRISE PROPERTIES, INC.



FILED May 02, 2006 08:00 AN Secretary of State

Principal Place of Business 4053 MAPLE ROAD AMHERST, NY 14226 Mailing Address
4053 MAPLE ROAD
AMHERST, NY 14226



DO NOT WRITE IN THIS SPACE

04262006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

16-1503577 Not Applicable

5. Certificate of Status Desired Fee Required Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE 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 (NOTE Registered Agent signature required when reinstalling) Skineture, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GELLMAN, ARTHUR M NAME 4053 MAPLE ROAD STREET ADDRESS U00000557996 C5/17/06-89077-005 150.00 CITY-ST-ZIP AMHERST, NY TITLE NARINS, CLARKE H NAME STREET ADDRESS 4053 MAPLE ROAD AMHERST, NY CITY-ST-ZIP TITLE GELLMAN, GEORGE I NAME STREET ADDRESS 4053 MAPLE ROAD DO NOT WRITE CITY-SI-ZIP AMHERST, NY IN THIS SPACE TITLE VAT LONGO, STEVEN J NAME 4053 MAPLE ROAD STREET ADDRESS CITY-SI-ZIP AMHERST, NY 14226 TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS
CITY - ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST-ZIP

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven J. Longo Vice President

4/28/Dh

(116/333-4986