2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM **DOCUMENT # G08251 Secretary of State** 1. Entity Name BENET STORE, INC. Principal Place of Business 62 ST GEORGE ST **62 ST GEORGE ST** ST AUGUSTINE, FL 32084 油 与证书 ST AUGUSTINE, FL 32084 No Chg-P 01082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2243487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNINGTON, MARLA F DO NOT WRITE **62 ST GEORGE ST** SAINT AUGUSTINE, FL 32084 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. Signeture, wood or crimed name of recistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) $\mathcal{A}_{i} \subseteq \mathcal{A}_{i}$ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 71TLE U00000595664 PENNINGTON, MARLA F NAME 01/23/07-80047-016 150.00 STREET ADORESS 103 DOLPHIN DR CITY-ST-ZIP ST AUGUSTINE, FL TTLE PENNINGTON, JAMES Dance of the same and the NAME STREET ADDRESS 103 DOLPHIN DRIVE CITY-ST-7IP ST.AUGUSTINE, FL 32084 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 frue 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 truples empowered to execute the report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or truples empowered to execute the report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation or the receiver or truples. changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS