SIGNATURE:

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H72790 01-22-2008 90081 004 ***150.00 EDMUND F. BENSON & ASSOCIATES, INC. Mailing Address Principal Place of Business 40008223 243 HONEYSUCKLE DR. 4001 EDMUND F. BENSON BLVD. JUPITER, FL 33458 MIAMI, FL 33178-9384 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 824 US HIGHWAY Suite, Apt. #, etc. 824 US HIGHWAY Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) 240 240 City & State City & State 4. FEI Number Applied For NORTH PALM NORTH PALM 59-2577583 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33408 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENSON, EDMUND Street Address (P.O. Box Number is Not Acceptable) 243 HONEYSUCKLE DRIVE JUPITER, FL 33485 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... 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME BENSON, EDMUND NAME STREET ADDRESS 243 HONEYSUCKLE DRIVE STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP DS TITLE ☐ Delete ☐ Change Addition BENSON, SUSAN NAME NAME STREET ADDRESS 243 HONEYSUCKLE DRIVE STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 reports 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 trusted 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 a address, with all other like empowered.

AND TY ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 22, 2008 8:00 am