~~2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2006 08:00 Al Secretary of State **DOCUMENT # J62142** Entity Name W.H. BENSON & COMPANY Principal Place of Business Malling Address 4031 DIXIE HIGHWAY, N.E. 4031 US HWY ONE, NE PALM BAY, FL 32905 PALM BAY, FL 32905 US 04222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2779011 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENSON, WILLIAM H DO NOT WRITE 4031 US HWY ONE N.E. PALM BAY, FL 32905 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPC TITLE NAME BENSON, WILLIAM H., III 370 HUNGRY ST NE STREET ADDRESS U00000536712 CITY-SY-7IP PALM BAY, FL 05/08/06-80105-001 150.00 πŒ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-709 TITLE NAME STREET ADDRESS 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 eath; 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 appears with all other like empowered. William H. Bensen 4-22-06 (32)
AFFICER OR DIRECTOR
Daysing SIGNATURE: THEO OR PRINTED NAME OF SIGNING O