2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2008 08:00 A **DOCUMENT # K60804** Secretary of State 1. Entity Name BENCHDESIGNS, INC. Principal Place of Business Mailing Address 414 7TH AVE W. 414 7TH AVE W. PALMETTO, FL 34221 PALMETTO, FL 34221 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0092704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOUDON, MARIETTA S DO NOT WRITE 414 7TH AVE W. PALMETTO, FL 34221 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 rematating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LOUDON, MARIETTA S. STREET ADDRESS 414 7TH AVE WEST CITY-ST-7IP PALMETTO, FL 34221 TET) F 000000795768 01/29/08-80005-009 150.00 NAME STREET ADDRESS CITY - ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CJTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-7IP 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

MARIETTA S. LOUDAN

FILED