2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # L22841 1. Entity Name BENJAMIN HASLEY, INC. Principal Place of Business Mailing Address **%BENJAMIN J. HASLEY %BENJAMIN J. HASLEY** 1452 GROVE AVE 1452 GROVE AVE FT. MYERS, FL 33901 FT. MYERS, FL 33901 02022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0152826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HASLEY, BENJAMIN J 1452 GROVE AVE FT MYERS, FL 33901 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000822500 9. Election Campaign Financing \$5.00 May Be 02/19/08-80069-018 150.00 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITE F HASLEY, BENJAMIN J NAME STREET ADDRESS 1452 GROVE AVE CITY-ST-ZIP FT MYERS, FL TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-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 changed, or on an attachment with an address, with all other like empowered.

Bura Hal

BENJAHIN J. HASLEY 02.08.2008