2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 29, 2007 08:00 A **DOCUMENT # M71568** Secretary of State 1. Entity Name BEN PLACE & ASSOCIATES, INC. Principal Place of Business Mailing Address 14275 REFLECTION LAKES PO BOX 6566 FORT MYERS, FL 33907 FT. MYERS, FL 33911 US 03252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0164856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, WILLIAM R. DO NOT WRITE 8191 COLLEGE PKWY SUITE 300 IN THIS SPACE FORT MYERS, FL 33919 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 ... Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PLACE, HARRY B., JR. STREET ADDRESS 14275 REFLECTION LAKES DR. CITY-ST-ZIP FT. MYERS, FL 33907 TITLE NAME PLACE, SHARON A U00000682812 04/05/07-90017-013 150.00 STREET ADDRESS 14275 REFLECTION LAKES DR. CITY-ST-7IP FT. MYERS, FL 33907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE STREET ADDRESS

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 of 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 of the corporation or the receiver of trustee empowered to changed, or on an attachment with an address, with all of

SIGNATURE

CITY-ST-ZIP

NAME STREET ADDRESS