

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011842

FILED
Feb 13, 2006
Secretary of State

Entity Name: BENCHMARK REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1850 SW BRADFORD PLACE
PALM CITY, FL 34990

New Principal Place of Business:

8403 SOUTH PARK CIRCLE
670
ORLANDO, FL 32819

Current Mailing Address:

1850 SW BRADFORD PLACE
PALM CITY, FL 34990

New Mailing Address:

16121 BRIDGEPARK DRIVE
LITHIA, FL 33547

FEI Number: 65-1074077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENMAN, TOREY
PO BOX 62256
FT. MYERS, FL 33906 US

Name and Address of New Registered Agent:

EISENMAN, TOREY
16121 BRIDGEPARK DRIVE
LITHIA, FL 33547 US

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.

SIGNATURE: TOREY EISENMAN

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: EISENMAN, TOREY
Address: 1850 SW BRADFORD PLACE
City-St-Zip: PALM CITY, FL 34990

Title: SECY () Delete
Name: EISENMAN, CAROLE
Address: 1850 SW BRADFORD PLACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: EISENMAN, TOREY
Address: 16121 BRIDGEPARK DRIVE
City-St-Zip: LITHIA, FL 33547

Title: SECY (X) Change () Addition
Name: EISENMAN, CAROLE
Address: 3702 W EMPEDRADO STREET
City-St-Zip: TAMPA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOREY EISENMAN

VP

02/13/2006

Electronic Signature of Signing Officer or Director

Date