

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048181

FILED  
Mar 18, 2007  
Secretary of State

Entity Name: BENCHMARK CONSTRUCTION MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

1701 NW 87 WAY  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

1701 NW 87 WAY  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 65-1105554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JOHNSON, DARREN  
8131 NW 11 STREET  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: JOHNSON, DARREN P  
Address: 1701 NW 87 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S ( ) Delete  
Name: JOHNSON, CHRISTINA M  
Address: 1701 NW 87 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: JOHNSON, DARREN P  
Address: 1701 NW 87 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P (X) Change ( ) Addition  
Name: JOHNSON, CHRISTINA M  
Address: 1701 NW 87 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

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: DAREN JOHNSON

VP

03/18/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date