2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receive if changed, or on an attachment

E AND TYPED OR PRINTED

SIGNATURE

FILED_ Apr 25, 2007 08:00 Al Secretary of State DOCUMENT # P02000015967 1. Entity Name BENCHMARK MARKETING & MANAGEMENT INC. Principal Place of Business Mailing Address 13360 SW 43RD ST 13360 SW 43RD ST DAVIE FL 33330-4720 DAVIE FL 33330-4720 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 04-3620402 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMARANT, STEVEN Street Address (P.O. Box Number is Not Acceptable) 13360 SW 43RD ST DAVIE FL 33330-4720 City Zip Codo 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 hite it applicable (NOTE: Registered Accest signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Etection Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ши IIII. □ Change Addition Defete AMARANT, STEVEN 000000730715 05/08/07-80091-001 150.00 NAME 13360 SW 43RD ST STREET ADDRESS SUBLET ADDRESS DAVIE FL 33330-4720 CHY+ST-ZIP CHY-St-ZiP ☐ Change Addition $\Pi\Pi$ ☐ Defete THE NAMI. NAME STRUCT ADDRESS STREET ADDRESS City-S1-ZIP CITY-ST-7IP 19111 ☐ Delete Change Addition STREET ADDRESS STRLET ADDRESS CITY-ST-7IP CITY-ST-ZIP JITL Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-7IP HHI ☐ Defete PILE ☐ Change Addition NAMI. NAME STRIET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 1(1)() Delete BRU ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP fling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information I hereby certify that the informate gand accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director fred to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or suppleme

Steven Amarant 1/31/07