2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2007 08:00 All Secretary of State **DOCUMENT # P02000097380** BENCHMARK FOUNDATIONS, INC. Principal Place of Business Mailing Address #6 FIFTH ST. SOUTH #6 FIFTH ST. SOUTH SHALIMAR, FL 32579 SHALIMAR, FL 32579 CR2E034 (11/05) 03192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2375994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORNBAKER, CARL K DO NOT WRITE #6 FIFTH ST. SOUTH SHALIMAR, FL 32579 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be PILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE 000000691869 04/13/07-80028-003 158.75 HORNBAKER, C. KEITH NAME 6 5TH ST SOUTH STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 TITLE FERNANDEZ, CARA MALAF STREET ADDRESS P.O. BOX 283 CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: __

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

450-651-6300