

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008100

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: BENSON INSURANCE GROUP, INC.

## Current Principal Place of Business:

5194 WINDSOR PARKE DRIVE  
BOCA RATON, FL 33496 US

## New Principal Place of Business:

## Current Mailing Address:

5194 WINDSOR PARKE DRIVE  
BOCA RATON, FL 33496 US

## New Mailing Address:

FEI Number: 35-2193509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENSON, FRANKLIN  
5194 WINDSOR PARK DRIVE  
BOCA RATON, FL 33496 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: P ( ) Delete  
Name: BENSON, FRANKLIN  
Address: 5194 WINDSOR PARKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP ( ) Delete  
Name: BENSON, NANCY  
Address: 5194 WINDSOR PARKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANKLIN BENSON

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date