

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081204

Entity Name: BENSCO ASPHALT COMPANY

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

4068 LAMSON AVE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3235
SPRING HILL, FL 34611

New Mailing Address:

P.O. BOX 15571
SPRING HILL, FL 34604

FEI Number: 51-0476067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WEBSTER, RICHARD N VP
4068 LAMSON AVE
SPRING HILL, FL 34608 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: RICHARD WEBSTER

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEBSTER, SANDRA M
Address: PO BOX 3235
City-St-Zip: SPRING HILL, FL 34611

Title: VP () Delete
Name: WEBSTER, RICHARD N
Address: PO BOX 3235
City-St-Zip: SPRING HILL, FL 34611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEBSTER, SANDRA M
Address: PO BOX 15571
City-St-Zip: SPRING HILL, FL 34604

Title: VP (X) Change () Addition
Name: WEBSTER, RICHARD N
Address: PO BOX 15571
City-St-Zip: SPRING HILL, FL 34604

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: RICHARD WEBSTER

VP

04/13/2006

Electronic Signature of Signing Officer or Director

Date