2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 26, 2006 08:00 AM DOCUMENT # P03000118059 **Secretary of State** 1. Entity Name BENCHMARK INNOVATIONS, INC. Principal Place of Business Mailing Address 301 ADALIA TERRACE PORT CHARLOTTE FL 33953 301 ADALIA TERRACE PORT CHARLOTTE FL 33953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 20-0359748 Not Applicabl Zip Country Žιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELANEY, JR., ROBERT P Street Address (P.O. Box Number is Not Acceptable) 301 ADALÍA TERRACE PORT CHARLOTTE FL 33953 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when remstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change U00000402314 MANAF DELANEY, JR., ROBERT P NAME STREET ADDRESS 02/03/08-80003-011 150.00 STREET ADDRESS 301 ADALIA TERRACE CITY-ST-ZIP PORT CHARLOTTE FL 33953 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE TT Addition MAME MALONE, FOREST M NAME STREET ADDRESS 301 ADALIA TERRACE STREET ADDRESS CITY+ST-789 CITY-ST-ZIP PORT CHARLOTTE FL 33953 TITLE ☐ Delete THIE ☐ Chance Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Militia MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addin-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Admini-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

COENT P. DECANEY TA 1/24/06

FILED