2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # P04000096430** BENWAY GARDEN COMPANY, INC. Principal Place of Business Mailing Address 519 GERRY CT 519 GERRY CT ST CLOUD, FL 34771 ST CLOUD, FL 34771 03212007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4283226 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BENWAY, ERIC 519 GERRY CT ST CLOUD, FL 34771 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. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ΡN BENWAY, ERIC NAME STREET ADDRESS 519 GERRY CT CITY-ST-ZIP ST CLOUD, FL 34771 VD TITLE BENWAY, KATHERINE NAME 519 GERRY CT STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL 34771 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 000000702468 04/20/07-80100-004 150.00 STREET ADORESS CITY-ST-7iP

12. I hereby certify that the information supplied with this filting 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 accuste 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Ervc Benusay

FILED