

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130569

FILED
Apr 25, 2006
Secretary of State

Entity Name: BENCHMARK FRAMING AND DECKING INC.

Current Principal Place of Business:

5313 ARDMORE DR
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5313 ARDMORE DR
WINTER PARK, FL 32792

New Mailing Address:

5210 RED BRANCH LN.
WINTER PARK, FL 32792

FEI Number: 20-1673290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, CHRISTINE A
5313 ARDMORE DR
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

OTTO, CARL F III
5313 ARDMORE DR
WINTER PARK, FL 32792 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: CARL F. OTTO III

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLUTTS, WILLIAM G
Address: 5313 ARDMORE DR
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: OTTO, CHRISTINE A
Address: 5313 ARDMORE DR
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: KLUTTS, CHRISTINE A
Address: 5313 ARDMORE DR
City-St-Zip: WINTER PARK, FL 32792

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: CHRISITNE A KLUTTS

T

04/25/2006

Electronic Signature of Signing Officer or Director

Date