2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032474

Entity Name: TRAVIS M. BENTON, INC.

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2340 N.W. 32 TERRACE 1126 S. FEDERAL HIGHWAY

LAUDERDALE LAKES, FL 33311 477

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1126 S. FEDERAL HIGHWAY

FORT LAUDERDALE, FL 33316

FEI Number: 25-1912367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENTON, TRAVIS M BENTON, TRAVIS M SR 1126 S. FEDERAL HIGHWAY 1126 S. FEDERAL HIGHWAY

477
FORT LAUDERDALE, FL 33316 US

477
FORT LAUDERDALE, FL 33316 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: TRAVIS M. BENTON SR 02/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: BENTON, TRAVIS M Name: BENTON, TRAVIS M SR
Address: 1126 S. FEDERAL HWY, SUITE 477 Address: 1126 S. FEDERAL HIGHWAY SUITE 477

City-St-Zip: FT. LAUDERDALE, FL 33316 US City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: SECR () Delete Title: VP (X) Change () Addition Name: BENTON, TRAVIS M Name: BENTON, SHERI N

Address: 1126 S. FEDERAL HWY., SUITE 477 Address: 1126 S. FEDERAL HIGHWAY SUITE 477

City-St-Zip: FT. LAUDERDALE, FL 33316 US City-St-Zip: FT. LAUDERDALE, FL 33316 US

Name: Name: BENTON, TRAVIS M SR
Address: Address: 1126 S, FEDERAL HIGHWAY SUITE 477

Address: Address: 1126 S, FEDERAL HIGHWAY SUITE 477
City-St-Zip: FORT LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify 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: TRAVIS M. BENTON SR PRES 02/04/2008