

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033208

FILED
May 10, 2007
Secretary of State

Entity Name: PARK BENCH PROPERTIES, INC.

Current Principal Place of Business:

2209 MURPHY CT.
N. PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

2209 MURPHY CT.
N. PORT, FL 34289

New Mailing Address:

FEI Number: 20-2255731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR.
124 N. BREVARD AVE.
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MURPHY, THOMAS C
Address: 2209 MURPHY CT.
City-St-Zip: N. PORT, FL 34289

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MURPHY, THOMAS C
Address: 2209 MURPHY CT.
City-St-Zip: NORTH PORT, FL 34289

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: THOMAS C. MURPHY

P/D

05/10/2007

Electronic Signature of Signing Officer or Director

Date