2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 29, 2007 08:00 AM **DOCUMENT # P05000106798 Secretary of State** 1. Entity Name S.L.BENSON, INC. Mailing Address Principal Place of Business 5300 N.E. 24TH TERRACE 5300 N.E. 24TH TERRACE **#5100** #510C FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 115 CR2E034 (11/05) 03262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3298892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENSON, SHERRY L DO NOT WRITE 5300 N.E. 24TH TERRACE #510C IN THIS SPACE FORT LAUDERDALE, FL, FL 33308 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 epent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U0000006**22**820 04/05/07-80018-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BENSON, SHERRY L NAME STREET ADDRESS 5300 N.E. 24TH TERRACE, #510C CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE SEC. BENSON, SHERRY L NAME STREET ADDRESS 5300 N.E. 24TH TERRACE, #510C FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME BENSON, SHERRY L STREET ADDRESS 5300 N.E. 24TH TERRACE, #510C DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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 laddyess, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP