2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P05000144654 Sep 15, 2008 08:00 AM Secretary of State BENJE INVESTMENTS, INC. Principal Place of Business Mailing Address 226 NW BLOXHAM ST P.O. BOX 58 MAYO, FL 32066 MAYO, FL 32066 No Chg-P CR2E034 (11/05) 05272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3681254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGLETARY, JOHN D DO NOT WRITE 1225 NW CR 348 MAYO, FL 32066 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 (NOTE; Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME SINGLETARY, JOHN D 1225 NW CR 348 STREET ADDRESS CITY-ST-ZIP MAYO, FL 32066 11 U00000959646 TITLE VP 09/15/08-80001-005 150.00 BARRINGTON, ANTHONY N NAME STREET ADDRESS 3170 NW CR 53 CITY-ST-ZIP MAYO, FL 32066 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

John P. Singletary

9-11-08

386-294-1929

Daytime Phone #