

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013790

Entity Name: BENMAR HOMES, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

33 S.E. 7TH STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

33 S.E. 7TH STREET
SUITE B
BOCA RATON, FL 33432 US

Current Mailing Address:

33 S.E. 7TH STREET
BOCA RATON, FL 33432 US

New Mailing Address:

33 S.E. 7TH STREET
SUITE B
BOCA RATON, FL 33432 US

FEI Number: 20-4306172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILLIP T JR.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENAVENTE, ELMAR R
Address: C/O 33 S.E. 7TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Delete
Name: MARAGH, KEVIN
Address: C/O 33 S.E. 7TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEVIN MARAGH

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date