

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000013790

Entity Name: BENMAR HOMES, INC.

FILED
Jun 14, 2007
Secretary of State**Current Principal Place of Business:**33 S.E. 7TH STREET
SUITE B
BOCA RATON, FL 33432 US**New Principal Place of Business:****Current Mailing Address:**33 S.E. 7TH STREET
SUITE B
BOCA RATON, FL 33432 US**New Mailing Address:**

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:**PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: PATRICIA LEBOW, PRESIDENT

06/14/2007

Electronic Signature of Registered Agent

Date

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 USTitle: 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: DVST (X) Change () Addition
Name: BENAVENTE, ELMAR R
Address: C/O 33 S.E. 7TH STREET
City-St-Zip: BOCA RATON, FL 33432 USTitle: DP (X) Change () Addition
Name: MARAGH, KEVIN
Address: C/O 33 S.E. 7TH STREET
City-St-Zip: BOCA RATON, FL 33432 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: PATRICIA LEBOW, ESQ., AUTHORIZED REP.

AR

06/14/2007

Electronic Signature of Signing Officer or Director

Date