

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2007 8:00 am**  
**Secretary of State**

05-02-2007 90087 047 \*\*\*150.00

<b>DOCUMENT # P06000015875</b>																																																																							
<b>1. Entity Name</b> BENISA, INC.																																																																							
<b>Principal Place of Business</b> 12 S. CASTILLO DR. ST. AUGUSTINE, FL 32084			<b>Mailing Address</b> 12 S. CASTILLO DR. ST. AUGUSTINE, FL 32084																																																																				
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b> 5379 SOUNDVIEW AVE																																																																					
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																					
<b>City &amp; State</b>		<b>City &amp; State</b> ST. AUGUSTINE, FL		<b>4. FEI Number</b> 20-4280938																																																																			
<b>Zip</b>		<b>Country</b> 32080 U.S.		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																			
<b>6. Name and Address of Current Registered Agent</b> DAMUS, JEFF 5379 SOUNDVIEW AVE. ST. AUGUSTINE, FL 32080			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code																																																																				
<b>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.</b>																																																																							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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<b>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 address, with all other like empowered.</b>																																																																							
<b>SIGNATURE:</b> <b>JEFF DAMUS</b> <span style="float: right;">Date: 5/2/07 Daytime Phone #: (904) 824-4898</span>																																																																							