2008 FOR PROFIT CORPORATION

Mar 21, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P06000055806 FLORIDA BENCHMARK REALTY GROUP, INC. Principal Place of Business Mailing Address 9508 VENTURI DRIVE 9508 VENTURI DRIVE TRINITY, FL 34655 TRINITY, FL 34655 CR2E034 (11/05) 03182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4721849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPRINGFIELD, JAMES B DO NOT WRITE 9508 VENTURI DRIVE TRINITY, FL 34655 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. (NOTE, Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable 000000865979 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/08/08-80010-010 150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SPRINGFIELD, JAMES B NAME 9508 VENTURI DRIVE STREET ADDRESS CHY-ST-ZIP TRINITY, FL 34655 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

B SPRINGFIELD

FILED