2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 13, 2008 08:00 AN DOCUMENT # P06000117908 **Secretary of State** BENLINGTON W. CORPORATION Principal Place of Business Mailing Address 980 N FEDERAL HWY SUITE 412 980 N FEDERAL HWY SUITE 412 BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Chg-P 03102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-8497819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BENTZ, LEO L ESQ 980 N FEDERAL HWY SUITE 412 BOCA RATON, FL 33432 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, byted or granted name of registered agent and trile if applicable (NOTE: Registered Agent algresture required when reinstating) -80017-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENTZ, WILLIAM A NAME STREET ADDRESS 980 N FEDERAL HWY SUITE 412 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE BENTZ, LEO L NAME STREET ADDRESS 980 N FEDERAL HWY SUITE 412 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 gifter like empowered.

FILED