

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126205

FILED
Jan 24, 2007
Secretary of State

Entity Name: BENCHMARK TITLE & ABSTRACT COMPANY

Current Principal Place of Business:

106 XANADU PLACE
JUPITER, FL 33477

New Principal Place of Business:

110 EAST BROWARD BOULEVARD
SUITE 1560
FORT LAUDERDALE, FL 33301

Current Mailing Address:

106 XANADU PLACE
JUPITER, FL 33477

New Mailing Address:

110 EAST BROWARD BOULEVARD
SUITE 1560
FORT LAUDERDALE, FL 33301

FEI Number: 20-5648963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSTON, JEFFREY A
106 XANADU PLACE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

TARAZONA, STEVEN
148 KEY LANE
JUPITER, FL 33477 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: STEVEN TARAZONA

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MARSTON, JEFFREY A
Address: 106 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

Title: VP,D (X) Delete
Name: TARAZONA, STEVEN
Address: 148 KEY LANE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: TARAZONA, STEVEN
Address: 148 KEY LANE
City-St-Zip: JUPITER, FL 33477

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: STEVEN TARAZONA

P, D

01/24/2007

Electronic Signature of Signing Officer or Director

Date