

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147007

Entity Name: BENCH ADS OF PLANTATION, INC.

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

5330 SW 14TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5330 SW 14TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-5934522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLUTIE, GLENN A
5330 SW 14TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLUTIE, GLENN
Address: 5330 SW 14TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: SEC () Delete
Name: FLUTIE, GLENN A
Address: 5330 SW 14TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NADEL, ERIC
Address: 3201 N.E. 183 STREET APT. 1506
City-St-Zip: AVENTURA, FL 33160

Title: VP (X) Change () Addition
Name: FLUTIE, GLENN A
Address: 5330 SW 14TH STREET
City-St-Zip: PLANTATION, FL 33317

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: GLENN FLUTIE

Electronic Signature of Signing Officer or Director

VP

09/12/2007

Date