

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087378

FILED
Jan 14, 2008
Secretary of State

Entity Name: BENCHMARK PROJECT SERVICES INC.

Current Principal Place of Business:

4305 EMMAUS ROAD
FRUITLAND PARK, FL 34731

New Principal Place of Business:

111 ORANGE AVENUE
LEESBURG, FL 34748

Current Mailing Address:

4305 EMMAUS ROAD
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 68-0655351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSBORNE, JOHN H III
4305 EMMAUS ROAD
FRUITLAND PARK, FL 34731 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: OSBORNE, JOHN H III
Address: 4305 EMMAUS ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP/T () Delete
Name: OSBORNE, JOHN H III
Address: 4305 EMMAUS ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: S () Delete
Name: OSBORNE, JOHN H III
Address: 4305 EMMAUS ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN H OSBORNE III

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date