2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P07000128649** 04-03-2008 90023 038 ***150.00 C&J BENOIT, INC. Principal Place of Business Mailing Address **43 GREENTREE STREET 43 GREENTREE STREET** HOMOSASSA, FL 34446 HOMOSASSA, FL 34446 66008107 3. Mailing Address 2. Principal Place of Business - No.P.O. Box # Suite. Apt. #. etc. Suite, Apt. #, etc. 03112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-1781959 Not Applicable Country Ziα Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENOIT, CORINNE M Street Address (P.O. Box Number is Not Acceptable) **43 GREENTREE STREET** HOMOSASSA, FL 34446 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, typed or printed name of requestred agent and sets 4 applicable. (NOTE: Registered Agent signature required when restations) DATE 9. Election Campaign Financing \$5.00 мау Во FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES TITLE Delete TITLE ☐ Change ☐ AddSilon NAME BENOIT, CORINNE M NAME **43 GREENTREE STREET** STREET ADDRESS STREET ADORESS HOMOSASSA, FL 34448 CITY-ST-7P CDY-S1-7P TRES TM 6 ☐ Delete TITLE Change | ☐ Addition KAME BENOIT, CORINNE M NAME 43 GREENTREE STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP HOMOSASSA, FL 34446 CITY-ST-ZP ☐ Delete MLE ITTLE ☐ Addition ☐ Chance BENOIT, CORINNE M NAME -STREET ADDRESS **43 GREENTREE STREET** STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34448 CITY - 51 - 71P ☐ Delete TITLE ☐ Change Addition BENOIT, CORINNE NAME STREET ADDRESS **43 GREENTREE STREET** STREET ADDRESS HOMOSASSA, FL 34448 CITY-ST-ZIP C11Y-\$1-ZP TITLE ☐ Celete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - 53 - 74P TITLE □ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not quality 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 cath; that I am an officer or director of the corporation or the execution or the corporation or the execution of the corporation or the corporation of the corp 108 SIGNATURE:

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