2007 FOR PROFIT CORPORATION

FILED May 01, 2007 08:00 AM Secretary of State

ANNUAL REPURI	
DOCUMENT # P21488 1. Entity Name BENCHMARK FLORIDA PROPERTIES, INCORPORATED	

4053 MAPLE ROAD AMHERST, NY 14226

Principal Place of Business Mailing Address



DO NOT WRITE IN THIS SPACE

4053 MAPLE ROAD

AMHERST, NY 14226

No Chg-P CR2E034 (11/05) 04242007

Applied For 4. FEI Number 16-1335507

			•	10-133	3307		Mot Applicable		
				5. Certificate	of Status Desired	□ \$8.75 Fee Requ	Additional uired		
	6. Name and Address of Current Regis	tered Agent		•					
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			DO NOT WRITE 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, typed or printed name of registered agent and title	of applicable. (NOTE: Registered	l Agent signature req	uired when reinstating)		DATE			
FIL After Ma	E NOW!!! FEE IS \$150.00 ny 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	`	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT NARINS, CLARKE H. 4053 MAPLE ROAD AMHERST, NY 14226								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GELLMAN, GEORGE I. 4053 MAPLE ROAD AMHERST, NY 14226	1		,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GELLMAN, ARTHUR M. 4053 MAPLE ROAD AMHERST, NY 14226			DO	NOT WE	RITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LONGO, STEVEN J 4053 MAPLE ROAD AMHERST, NY 14226			IN 1	THIS SPA	ACE			
TITLE NAME STREET AODRESS CITY-ST-ZIP					000000 05/18/07-		3 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					<i>;</i>				

12. I hereby 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 other like empowered.

Steven J. Longo

SIGNATURE:

Vice President

Daytime Phone #