<u>20</u>07 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 08:00 AM Secretary of State DOCUMENT # P93000024933 D. E. BENSON, INC. Principal Place of Business Mailing Address 5158 US HWY 19 5158 US HWY 19 NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US No Chg-P CR2E034 (11/05) 01132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3175687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LIGHTY, FRANK D DO NOT WRITE 8816 HUMAULAMS PORT RICHEY, FL 34668 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BENSON, DONALD E JR NAME STREET ADDRESS **5158 US HIGHWAY 19** CITY-ST-ZIP NEW PORT RICHEY, FL 34652 U00000589983 01/18/07-80032-022 150.00 TITLE BENSON, BOBBIE-JEAN STREET ADDRESS 5158 US HWY 19 NEW PORT RICHEY, FL 34652 CITY-ST-ZIP BENSON, DONALD E SR. NAME STREET ADDRESS 5158 US HWY 19 DO NOT WRITE CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

FILED