2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 23, 2008 08:00 AN DOCUMENT # P93000024933 **Secretary of State** 1. Entity Name D. E. BENSON, INC. Principal Place of Business Mailing Address 5158 US HWY 19 5158 US HWY 19 **NEW PORT RICHEY, FL 34652** NEW PORT RICHEY, FL 34652 01172008 No Chg-P CR2E034 (11/05) 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 6. 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, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BENSON, DONALD E JR NAME **5158 US HIGHWAY 19** STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL. 34652 TITLE ST U00000791894 01/23/03-80096-002 150.00 BENSON, BOBBIE-JEAN NAME STREET ADDRESS 5158 US HWY 19 CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE BENSON, DONALD E SR. NAME STREET ADDRESS 5158 US HWY 19 DO NOT WRITE CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

FILED