2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Mar 13, 2006 8:00 am Secretary of State DOCUMENT # P94000066132 02-20-2006 90042 007 \*\*\*150.00 1.. Entity Name BENCHMARK CONSTRUCTION OF TALLAHASSEE INC. Principal Place of Business Mailing Address P.O. BOX 15694 TALLAHASSEE FL 32317 P.O. BOX 15694 TALLAHASSEE FL 32317 2. Principal Place of Business 3. Mailing Address Blount Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For 59-3323194 Not Applicable Zip 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 ROSEN, PETER S Street Address (P.O. Box Number is Not Acceptable) 423 ALL SAINTS STREET-TALLAMASSEE FL 92901 423 All Saints 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, lyand or printed name of registered agent and little if application. (NOTE: Registered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition ROSEN, PETER S NAME A.O. BOX 15684 N/A 423 All Saints St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 92917 CITY-ST-ZIP TITLE пπе ☐ Addition ☐ Change ROSEN, MIKE STREET ADDRESS P.O. BOX 15694 N/A STREET ADDRESS TALLAHASSEE FL 32317 CITY-ST-ZIP THILE ☐ Defete TITLE \_\_\_\_ Change .\_\_\_ \_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition NAME MALCE STREET ADDRESS STREET ADDRESS CITY-S1-71P CITY-ST-ZIP 12. I hereby certify that the information supplied win this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2006

BENCHMARK CONSTRUCTION OF TALLAHASSEE INC. P.O. BOX 15694 TALLAHASSEE, FL 32317

Subject: BENCHMARK CONSTRUCTION OF TALLAHASSEE INC.

Reference Number:

\_P94000066132

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The registered agent must have a Florida street address.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION