FILED 2008 FOR PROFIT CORPORATION Mar 21, 2008 08:00 A **ANNUAL REPORT** Secretary of State **DOCUMENT # P94000073113** 1. Entity Name BENCHMARK ESTATE JEWELERS, INC. Principal Place of Business Mailing Address 678 EAST MAIN ST P.O. BOX 1976 BLUE RIDGE, GA 30513 BLUE RIDGE, GA 30513 US No Chg-P CR2E034 (11/05) 02142008 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0524398 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNS, KENNETH W DO NOT WRITE 4301 N. OCEAN BLVD. -A705 BOCA RATON, FL 33431 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.

9. Election Campaign Financing

Trust Fund Contribution.

U00000866125 04/08/08-80016-007 150.00

DATE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 eath; 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 ess, with all other like empowered.

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

SIGNATURE:

SIGNATURE.

10.

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CHTY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee will be \$550.00

P. O. BOX 811537 NA

P.O. BOX 811537 NA

BOCA RATON, FL

BOCA RATON, FL

BURNS, SARA

BURNS, KEN