

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049880

FILED
Mar 13, 2007
Secretary of State

Entity Name: BENCOMP NATIONAL CORP.

Current Principal Place of Business:

17755 US HWY 19 N
SUITE 400
CLEARWATER, FL 33764

Current Mailing Address:

200 S ORANGE AVENUE
27TH FLOOR COMPLIANCE UNIT
ORLANDO, FL 32801

New Principal Place of Business:

17755 US HIGHWAY 19 NORTH
SUITE 400
CLEARWATER, FL 33764

New Mailing Address:

17755 US HIGHWAY 19 NORTH
SUITE 400
CLEARWATER, FL 33764

FEI Number: 59-3319256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNET, MARK
200 S ORANGE AVE
27TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BERNET, MARK J ESQ
200 SOUTH ORANGE AVENUE
SUITE 2800
ORLANDO, FL 32801 US

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.

SIGNATURE: MARK J. BERNET

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C P () Delete
Name: KONICKI, BOB
Address: 17755 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: ANDERSON, PETE
Address: 111 N ORANGE AVE, 20TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: S T (X) Delete
Name: LEONARD, KEVIN
Address: 111 N ORANGE AVE, 20TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: MYERS, DANIEL
Address: 111 N ORANGE AVE, 20TH FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: KONICKI, BOB
Address: 17755 US HWY 19 N STE 400
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Delete
Name: ANDERSON, PETE
Address: 111 N ORANGE AVE, 20TH FLOOR
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KONICKI, ROBERT
Address: 17755 US HIGHWAY 19 NORTH, STE 400
City-St-Zip: CLEARWATER, FL 33764

Title: DST (X) Change () Addition
Name: NEVILL, ROBERT
Address: 17755 US HIGHWAY 19 NORTH, STE 400
City-St-Zip: CLEARWATER, FL 33764

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT N. NEVILL

S

03/13/2007

Electronic Signature of Signing Officer or Director

Date