

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096601

FILED
May 05, 2007
Secretary of State

Entity Name: BENJAMIN ROAD PROPERTIES, INC.

Current Principal Place of Business:

5706 IMPERIAL KEY
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

5706 IMPERIAL KEY
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-3422929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITKUSKE, KENNETH
5706 IMPERIAL WAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VITKUSKE, KENNETH
Address: 5706 IMPERIAL WAY
City-St-Zip: TAMPA, FL 33615

Title: SEC () Delete
Name: VITKUSKE, CHRISTINE
Address: 5706 IMPERIAL WAY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: KENNETH VITKUSKE

PRES

05/05/2007

Electronic Signature of Signing Officer or Director

_____ Date