

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019514

Entity Name: BENCHMARK TITLE, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

2700 W. ATLANTIC BLVD
SUITE 104
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2700 W. ATLANTIC BLVD
SUITE 104
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2401 E. ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33062 US

New Mailing Address:

2401 E. ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33062 US

FEI Number: 65-0739695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINGS, GINA
2700 W. ATLANTIC BLVD
SUITE 104
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HUTCHINGS, GINA
2401 E. ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33062 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: GINA HUTCHINGS

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HUTCHINGS, GINA
Address: 2400 N.E. 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GINA HUTCHINGS

PSD

02/28/2006

Electronic Signature of Signing Officer or Director

Date