2006 FOR PROFIT CORPORATION

Mar 07, 2006 8:00 am Secretary of State ANNUAL REPORT 03-07-2006 90003 030 ***150 00 DOCUMENT # P98000020226 1 Entity Name BENSON FAMILY CORPORATION Mailing Address Principal Place of Business 7901 SW 6TH CT. **5701 BAYBERRY LANE** TAMARAC, FL 33319 STE 160 PLANTATION, FL 33324 02242006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0819162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BENSON, LOUIS **5701 BAYBERRY LANE** TAMARAC, FL 33319 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PTD BENSON, LOUIS NAME 5701 BAYBERRY LANE STREET ADDRESS TAMARAC, FL 33319 CITY-ST-7IP TITLE BENSON, GERTRUDE NAME STREET ADDRESS 5701 BAYBERRY LANE TAMARAC, FL 33319 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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: _

TITLE NAME STREET ADDRESS

FILED