2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000023550 1. Entity Name KAREN L. BENSON INTERIOR DESIGN, INC. Principal Place of Business Mailing Address 2121 MCGREGOR BLVD 2121 MCGREGOR BLVD FORT MYERS, FL 33901 FORT MYERS, FL 33901 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0836898 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BENSON, KAREN L DO NOT WRITE 1246 HANTON AVE FT MYERS, FL 33901 IN THIS SPACE 6. 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. Signature, typed or printed name of registered agent and title if explicable. (NOTE: Projected Apent signature remited when reinstation) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BENSON, KAREN L NAME STREET ADDRESS 1246 HANTON AVE CDY-ST-ZP FT MYERS, FL 33901 nneNUASIS BENSON, LOWELL E 000000482987 04/11/06-80099-008 150.00 STREET ADDRESS 1246 HANTON AVE C711-51-21P FT MYERS, FL 33901 mle NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TOTLE
NAME
STITLET ADDRESS
CITY-ST-ZIP
TITLE
MAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

3/24/06 239-334-4/11

FILED