2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2007 08:00 A DOCUMENT # P98000026231 **Secretary of State** 1. Entity Name BENTON CONSTRUCTION, INC. Principal Place of Business Mailing Address 1800 MARY'S MEADOW LN. 1800 MARY'S MEADOW LN. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 CR2E034 (11/05) 03132007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LABRECQUE, EDWARD C DO NOT WRITE 1202 NEBRASKA AVE PALM HARBOR, FL 34683 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U000000675793 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/30/07-80033-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BENTON, MARK G STREET ADDRESS 1800 MARY'S MEADOW LN. CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE BENTON, JANA NAME 1800 MARY'S MEADOW LN. STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZIP TIT) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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

CITY-ST-7/P