2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P99000001675** 1. Entity Name MELVIN BENN MASONRY, INC. Mailing Address Principal Place of Business 2201 E. HOLLYWOOD AVENUE 2201 E. HOLLYWOOD AVENUE EUSTIS, FL 32726 EUSTIS, FL 32726 No Chg-P CR2E034 (11/05) 04052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3554065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENN, MELVIN 2201 E. HOLLYWOOD AVENUE EUSTIS, FL 32726 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. (NOTE: Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. TITLE BENN, MELVIN B NAME 2201 E. HOLLYWOOD AVENUE STREET ADDRESS EUSTIS, FL 32726 CITY-ST-7IP TITLE BENN, SYBLE L NAME 2201 E. HOLLYWOOD AVENUE STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TITLE NÁME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 piner like empowered.

SIGNATURE:

X42706)

X352599 2888