2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P99000007952 MASTERPIECE HOMES BY LYNN BENSON INC. Principal Place of Business Mailing Address 1117 WYNDEGATE DRIVE 1117 WYNDEGATE DRIVE ORANGE PARK, FL 32073 **ORANGE PARK, FL 32073** No Chg-P 04102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied 4. FEI Number 59-3550252 Not Ap \$8.75 Ariditina 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENSON, LYNN R DO NOT WRITE 1117 WYNDEGATE DRIVE ORANGE PARK, FL 32073 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BENSON, LYNN R STREET ADDRESS 1117 WYNDEGATE DRIVE U00000503621 CTTY - ST - 272 ORANGE PARK, FL 32073 04/26/06-80039-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP mr NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C17Y-ST-2YP TITLE MASKE STREET ADDRESS

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 informal 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 allicer or direction of 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

changed, or on an attachment with an address, with all other like empowered.

FILED