

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055357

FILED
Mar 27, 2008
Secretary of State

Entity Name: BENCHMARK LENDING, INC.

Current Principal Place of Business:

105 S. WHEELER ST
SUITE 200
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

105 S. WHEELER ST
SUITE 200
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-3584497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSON, JERI L
105 SOUTH WHEELER
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

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.

SIGNATURE: BY LINDSEY KLEMENCIC

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENSON, JERI L
Address: 105 SOUTH WHEELER
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: OSBORNE, JOHNNIE
Address: 105 SOUTH WHEELER
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Delete
Name: WETHERELL, WILLIAM
Address: 105 SOUTH WHEELER
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERI L BENSON

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date