

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007259

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: BENEFIT CONSULTANTS GROUP, INC.

## Current Principal Place of Business:

600 DELRAN PARKWAY, SUITE B  
DELRAN, NJ 08075

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 405  
RIVERTON, NJ 080770405

## New Mailing Address:

FEI Number: 23-2383285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQUIRE  
239 E. VIRGINIA STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: PAGLIONE, ROBERT  
Address: 600 DELRAN PARKWAY, SUITE B  
City-St-Zip: DELRAN, NJ 08075

Title: DST ( ) Delete  
Name: PAGLIONE, CAROL  
Address: 600 DELRAN PARKWAY, SUITE B  
City-St-Zip: DELRAN, NJ 08075

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP ( ) Change (X) Addition  
Name: SOKOLIC, STEPHEN  
Address: 600 DELRAN PARKWAY, SUITE B  
City-St-Zip: DELRAN, NJ 08075

Title: COO ( ) Change (X) Addition  
Name: ARROYO, JORGE  
Address: 600 DELRAN PARKWAY, SUITE B  
City-St-Zip: DELRAN, NJ 08075

Title: VP ( ) Change (X) Addition  
Name: PAGLIONE, ADAM  
Address: 600 DELRAN PARKWAY, SUITE B  
City-St-Zip: DELRAN, NJ 08075

Title: VP ( ) Change (X) Addition  
Name: ADAMS, BEAU  
Address: 600 DELRAN PARKWAY, SUITE B  
City-St-Zip: DELRAN, NJ 08075

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN SOKOLIC

EVP

04/10/2006

Electronic Signature of Signing Officer or Director

Date