2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033912

FILED
Apr 26, 2007
Secretary of State

Entity Name: WORKSITE BENEFIT SOLUTIONS INC.

Current Principal Place of Business:

1814 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

7598 BRIAR CLIFF CIR
LAKE WORTH, FL 33467

Current Mailing Address:

1814 LAKE OSBORNE DR
LAKE WORTH, FL 33461

New Mailing Address:

7598 BRIAR CLIFF CIR
LAKE WORTH, FL 33467

FEI Number: 30-0082417 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCINTYRE, ANSLEY W
1209 NORTH OLIVE AVE.
WEST PALM BEACH, FL 33401 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: D ( ) Delete
Name: ELLMYER, JOHN J
Address: 1814 LAKE OSBORNE DR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ELLMYER, JOHN J
Address: 7598 BRIAR CLIFF CIR
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN J ELLMYER D 04/26/2007

Electronic Signature of Signing Officer or Director Date