

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068810

FILED
Mar 15, 2006
Secretary of State

Entity Name: LPI BENEFITS, INC.

Current Principal Place of Business:

9600 NW 38 STREET
3RD FLOOR
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9600 NW 38 STREET
3RD FLOOR
DORAL, FL 33178

New Mailing Address:

FEI Number: 36-4553643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-FUMERO, MARIO
7525 SW 72 CT
MIAMI, FL 33143 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: P () Delete
Name: GARCIA, ROBERTO
Address: 15533 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: MONZON, PEDRO
Address: 14790 SW 43 WAY
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: LEYVA, RAUL V
Address: 13344 SW 1ST TERRACE
City-St-Zip: MIAMI, FL 33184

Title: CS () Delete
Name: RODRIGUEZ, MIGUEL A
Address: 300 SW 48TH AVENUE
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: HERNANDEZ-FUMERO, MARIO
Address: 7525 SW 72ND COURT
City-St-Zip: MIAMI, FL 33143

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:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MIGUEL A
Address: 300 SW 48TH AVENUE
City-St-Zip: MIAMI, FL 33134

Title: CST (X) Change () Addition
Name: HERNANDEZ-FUMERO, MARIO
Address: 7525 SW 72ND COURT
City-St-Zip: MIAMI, FL 33143

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: RAUL V. LEYVA

VP

03/15/2006

Electronic Signature of Signing Officer or Director

_____ Date