

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162354

FILED
May 01, 2007
Secretary of State

Entity Name: EMPLOYEE BENEFIT PLANS, INC.

Current Principal Place of Business:

3275 S JOHN YOUNG PKWY STE #229
KISSIMMEE, FL 34746

New Principal Place of Business:

843 CYPRESS PARKWAY
SUITE 143
KISSIMMEE, FL 34759

Current Mailing Address:

3275 S JOHN YOUNG PKWY STE #229
KISSIMMEE, FL 34746

New Mailing Address:

843 CYPRESS PARKWAY
SUITE 143
KISSIMMEE, FL 34759

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLISON, URSULA
3275 S JOHN YOUNG PKWY STE #229
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

GOLDBLATT, MITCHELL
843 CYPRESS PARKWAY
SUITE 143
KISSIMMEE, FL 34759 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: MITCHELL GOLDBLATT

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MOLLISON, URSULA
Address: 3275 S JOHN YOUNG PKWY STE #229
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDBLATT, MITCHELL
Address: 843 CYPRESS PARKWAY, #143
City-St-Zip: KISSIMMEE, FL 34759

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: MITCHELL GOLDBLATT

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date