2006 FOR PROFIT CORPORATION

Feb 06, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P05000052046 02-06-2006 90057 028 ***150.00 1. Entity Name FELDMAN BENEFIT SERVICES, INC. Principal Place of Business Mailing Address 15984 BRIER CREEK DRIVE 15984 BRIER CREEK DRIVE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business Mailing Address 71 Moundour Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 Chg-P CR2E034 (11/05) 150 City & State City & State 4. FEI Number Applied For 26-0111811 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELDMAN, ELISE Street Address (P.O. Box Number is Not Acceptable) 15984 BRIER CREEK DRIVE DELRAY BEACH, FL 33446 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Ρ TITLE TITLE ☐ Delete Change ■ Addition FELDMAN, ELISE NAME NAME STREET ADDRESS 15984 BRIER CREEK DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIRNBAUM, SHARON NAME NAME STREET ADDRESS **871 MOUNTAIN AVENUE** STREET ADORESS SPRINGFIELD, NJ 07081 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

かいつつ

Daytime Phone #