

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106972

FILED
Feb 25, 2008
Secretary of State

Entity Name: STRATEGIC EMPLOYEE BENEFITS, INC.

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 310
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3301 BONITA BEACH ROAD
SUITE 310
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-1140609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORASKI, MATTHEW
1420 MARIPOSA CIRCLE
#104
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MORASKI, MATTHEW
3301 BONITA BEACH ROAD
SUITE 310
BONITA SPRINGS, FL 34134 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: MATTHEW MORASKI

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MORASKI, MATTHEW
Address: 1420 MARIPOSA CIRCLE # 104
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MORASKI, MATTHEW
Address: 3301 BONITA BEACH ROAD SUITE 310
City-St-Zip: BONITA SPRINGS, FL 34134

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: MATTHEW B. MORASKI

DPST

02/25/2008

Electronic Signature of Signing Officer or Director

Date