

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80375

**FILED**  
**Jan 19, 2006**  
**Secretary of State**

**Entity Name:** TOTAL GROUP BENEFITS, INC.

**Current Principal Place of Business:**

1640 N. 69TH WAY  
HOLLYWOOD, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

1640 N. 69TH WAY  
HOLLYWOOD, FL 33024 US

**New Mailing Address:**

**FEI Number:** 65-0292399      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRILLANTE, LUCILLE  
3605 BAY WAY  
HOLLYWOOD, FL 33026 US

**Name and Address of New Registered Agent:**

BRILLANTE, LUCILLE SECTY/T  
3605 BAY WAY  
HOLLYWOOD, FL 33026 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: LUCILLE BRILLANTE

01/19/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: BRILLANTE, JERRY  
Address: 3605 BAY WAY  
City-St-Zip: COOPER CITY, FL 33026

Title: ST ( ) Delete  
Name: BRILLANTE, LUCILLE  
Address: 3605 BAY WAY  
City-St-Zip: COOPER CITY, FL 33026

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECT (X) Change ( ) Addition  
Name: BRILLANTE, LUCILLE  
Address: 3605 BAY WAY  
City-St-Zip: COOPER CITY, FL 33026

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: LUCILLE BRILLANTE

SEC/

01/19/2006

Electronic Signature of Signing Officer or Director

Date