

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80375

FILED
Feb 10, 2008
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:

3605 BAY WAY
HOLLYWOOD, FL 33026 US

Current Mailing Address:

1640 N. 69TH WAY
HOLLYWOOD, FL 33024 US

New Mailing Address:

3605 BAY WAY
COOPER CITY, FL 33026 US

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 SECTY/T
3605 BAY WAY
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

BRILLANTE, LUCILLE SECTY/T
3605 BAY WAY
COOPER CITY, 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: _____

02/10/2008

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

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: LUCILLE BRILLANTE

SECT

02/10/2008

Electronic Signature of Signing Officer or Director

Date