


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90120 023 ***150.00

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| DOCUMENT # 584532 1. Entity Name PROFESSIONAL BENEFITS, INC. |  |
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| Principal Place of Business 1 NORTH TUTTLE AVE. SUITE 5 SARASOTA, FL 34237 US | Mailing Address 46 N. WASHINGTON BLVD. #1 SARASOTA, FL 34236 US |
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DO NOT WRITE IN THIS SPACE



03262008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-1841865 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent LPS CORPORATE SERVICES, INC. 46 NORTH WASHINGTON BLVD. SUITE 1 SARASOTA, FL 34236 |
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IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD TOLLERTON, JAMES B P.O. BOX 1079 SARASOTA, FL 342301079 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u>SVP</u> TOLLERTON, SUSAN C. TAYLOR P.O. BOX 1079 SARASOTA, FL 342301079 |
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12. I hereby certify that the information supplied with this filing 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 employees.

SIGNATURE: James B. Tollerton 3/31/08 941/957-1310
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #