2007 FOR PROFIT CORPORATION

Feb 15, 2007 8:00 am ANNUAL REPORT (AR) Secretary of State **DOCUMENT # 349418** 1. Entity Name 02-15-2007 90053 036 ***150.00 ASSOCIATED BENEFIT CONSULTANTS, INC. Principal Place of Business Mailing Address G/O MICHAEL WINSTON C/O MICHAEL 2099 STIRLING RD, STE B-20 - AHDERDALE 1st MOORE CR2E034 (10/06) Stc. (04 Ste. 104 City & State 4. FEI Number Applied For 65-0028910 Not Applicable 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 MOSS, BURT 1191 É. NEWPORT CENTER DR. Street Address (P.O. Box Number is Not Acceptable) STE. 104 DEERFIELD BEACH FL 33442 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 or registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition WINSTON, MICHAEL NAME NAME 2699 STIRLING RD, B-200 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-SI-ZIP CITY-SI-ZIP PD HILE Delete TITLE ☐ Change ☐ Addition MOSS, BURTON HAROLD NAME NAME 2806 N.E. 19 STREET STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY - ST - ZIP CITY - ST - ZIP IIILE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defele ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Delete TITLE Change Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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 attandment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED