2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: \

FILED Jan 06, 2006 08:00 AM DOCUMENT # F02000000772 **Secretary of State** SPERO BENEFITS, INC. Mailing Address Principal Place of Business 6621 SOUTHPOINT DRIVE., N #325 6621 SOUTHPOINT DRIVE,, N #325 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3742336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILBUR, JOHN H DO NOT WRITE 4161 CARMIEHAD AVE BLDG 3300 STE 152 IN THIS SPACE JACKSONVILLE, FL 32207 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5,00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000378493 NAME VASILEFF, SUSAN E 01/09/06-80008-019 150.00 6621 SOUTHPOINT DRIVE N #325 STREET ADORESS CITY-ST-ZP JACKSONVILLE, FL STD TITLE WILBUR JR, JOHN H NAME STREET ADDRESS 6621 SOUTHPOINT DRIVE N #325 CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 empowered.

PICER OR DIRECTOR