## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000003893

Entity Name: JARDINE LLOYD THOMPSON BENEFITS INC.

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business:			New Princi	New Principal Place of Business:		
13 CORNE LATHAM, N						
Current Mailing Address:			New Mailing Address:			
13 CORNE LATHAM, I						
FEI Number:	37-1492329	FEI Number Applied For()	FEI Number Not Appli	icable ( ) Certificate of Status Desired (	( )	
Name and	Address of C	Current Registered Agent:	Name and	Address of New Registered Agent:		
	VICES, INC. CUTIVE PARK FL 33331	DR STE 4 US				
	named entity s of Florida.	submits this statement for the pu	urpose of changing it	ts registered office or registered agent, or	both,	
SIGNATUF	RE:					
	Electror	ic Signature of Registered Age	nt	Date		
Election Can	npaign Financin	g Trust Fund Contribution ( ).				
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	SD ( ) SCARBOROUG 13 CORNELL F LATHAM, NY 1	ROAD	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition		
Title: Name: Address: City-St-Zip:	PTD ( ) GOSSTOLA, DA 13 CORNELL F LATHAM, NY 1	ROAD	Title: Name: Address: City-St-Zip:	()Change ()Addition		
Title: Name: Address: City-St-Zip:	D ( ) CURTIS, SIMOI 6 CRUTCHED I LONDON, UK I	FRIARS	Title: Name: Address: City-St-Zip:	()Change()Addition		
Title: Name: Address: City-St-Zip:	( )	Delete	Title: Name: Address: City-St-Zip:	VP () Change (X) Addition CORNEY, SUSAN E 13 CORNELL ROAD LATHAM, NY 12110		

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: JAY SCARBOROUGH S 01/10/2007