

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004644

Entity Name: KEYSTONE BENEFITS, INC.

FILED  
Jul 06, 2006  
Secretary of State

## Current Principal Place of Business:

23123 SR 7, SUITE 255  
BOCA RATON, FL 33428

## New Principal Place of Business:

3090 NE 48TH STREET  
# 207  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

11279 PERRY HIGHWAY, SUITE 507  
WEXFORD, PA 15090

## New Mailing Address:

FEI Number: 30-0007043      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURPHY, T.N. JR.  
980 N. FEDERAL HIGHWAY, SUITE 410  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDPV ( ) Delete  
Name: SMOLLINGER, CARL W JR.  
Address: 11279 PERRY HIGHWAY, SUITE 507  
City-St-Zip: WEXFORD, PA 15090

Title: ST ( ) Delete  
Name: SMOLLINGER, CARL W JR.  
Address: 11279 PERRY HIGHWAY, SUITE 507  
City-St-Zip: WEXFORD, PA 15090

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change ( ) Addition  
Name: SMOLLINGER, CARL W JR.  
Address: 11279 PERRY HIGHWAY, SUITE 507  
City-St-Zip: WEXFORD, PA 15090

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

Title: V ( ) Change (X) Addition  
Name: DEAN, THOMAS  
Address: 11279 PERRY HIGHWAY, SUITE 507  
City-St-Zip: WEXFORD, PA 15090

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: CARL W. SMOLLINGER, JR.

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07/06/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date