

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001796

Entity Name: MEDNET BENEFITS INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

25 WEST BEAVER CREEK ROAD
RICHMOND HILL, ONTARIO, L4B1K2 XX

New Principal Place of Business:

25 WEST BEAVER CREEK ROAD
RICHMOND HILL, ON L4B1K2 XX

Current Mailing Address:

25 WEST BEAVER CREEK ROAD
RICHMOND HILL, ONTARIO, L4B1K2 XX

New Mailing Address:

25 WEST BEAVER CREEK ROAD
RICHMOND HILL, ON L4B1K2 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: DTSP () Delete
Name: ALMASI, EDIE
Address: 7 SNOWCREST COURT
City-St-Zip: MARKHAM, ONTARIO, L3S2V9

Title: DC () Delete
Name: CRACOWER, HOWARD
Address: 7 SNOWCREST COURT
City-St-Zip: MARKHAM, ONTARIO, L3S2V9

Title: D () Delete
Name: FIALKOV, HOWARD
Address: 604 CASTLEFIELD AVENUE
City-St-Zip: TORONTO, ONTARIO, M5N1L8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTSP (X) Change () Addition
Name: ALMASI, EDIE
Address: 7 SNOWCREST COURT
City-St-Zip: MARKHAM, ON L3S2V9

Title: DC (X) Change () Addition
Name: CRACOWER, HOWARD
Address: 7 SNOWCREST COURT
City-St-Zip: MARKHAM, ON L3S2V9

Title: D (X) Change () Addition
Name: FIALKOV, HOWARD
Address: 604 CASTLEFIELD AVENUE
City-St-Zip: TORONTO, ON M5N1L8

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: HOWARD CRACOWER

CEO

07/05/2006

Electronic Signature of Signing Officer or Director

Date