2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 14, 2007 8:00 am Secretary of State **DOCUMENT # F05000003637** 05-14-2007 90069 048 ***150.00 PREFERRED BENEFITS ADMINISTRATOR, INC. 401111620 Principal Place of Business Mailing Address 8535 E. 21ST STREET N 8535 E. 21ST STREET N WICHITA, KS 67206 WICHITA, KS 67206 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04202007 Chg-P Applied For City & State 4. FEI Number City & State 06-1665698 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Change ☐ Addition TITI F ☐ Delete TITLE JOHN VINTON LENTELL NAME NAME 105 N. MAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WICHITA, KS 67202 Addition ☐ Change Delete TITLE TITLE PATRICIA LOUISE ELRICK NAME Bruce Witt NAME 3595 N. WEBB RD. STREET ADDRESS 8535 E 21st STREET NORTH STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67206 CITY-ST-ZIP WICHITA, KS 67226 Change Change ☐ Addition Delete TITLE TITLE KEVIN PATRICK CONLIN NAME KEVIN PATRICK CONLIN NAME 3720 E. BAYLEY STREET ADDRESS 3720 E. BAYLEY STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67218 WICHITA, KS 67218 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME MARLON ROYCE DAUNER NAME STREET ADDRESS 8535 E 21ST STREET NORTH STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67206 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE CFO TODD RENEA KASITZ 8535 E 21st STREET NORTH NAME **TODD RENEA KASITZ** NAME STREET ADDRESS STREET ADDRESS 8535 E 21ST STREET NORTH WICHITA, KS 67206 WICHITA, KS 67206 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete **BRADLEY JAY CLOTHIER** NAME NAME STREET ADDRESS 8535 E 21ST STREET NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WICHITA, KS 67206 12. I hereby certify that the information supplied with this filing 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.

4/25/07

Daytime Phone #

FILED