2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # F77598 04-04-2005 90083 041 ***150.00 **EXECUTIVE & BUSINESS BENEFITS, INC.** Principal Place of Business Mailing Address 3001 ALOMA AVE 3001 ALOMA AVE STE 219 STE 219 WINTER PARK, FL 32789 WINTER PARK, FL 32792 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 59-3057652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARNALL, FRANK M. Street Address (P.O. Box Number is Not Acceptable) 3001 ALOMA AVE. STE. 219 ORLANDO, FL 32792 City Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change Change ☐ Addition TITLE TITLE DICKSON, BESS NAME MAME 221 Bugle Call STREET ADDRESS STREET ADDRESS 5914 74TH ST LUBBOCK, TX CITY-ST-7IP Forney TX 75126 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete ARNALL, SUSAN H. NAME NAME STREET ADDRESS **5743 ROCKINGHORSE RD** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-7IP DP ☐ Change ☐ Addition TITLE ☐ Delete ARNALL, FRANK M. NAME 5743 ROCKINGHORSE RD STREET ADDRESS STREET ADORESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 7 missipelled; should be Plankinton FOSTER, OUIDA A NAME NAME 730 N PLANTATION AVE LOFT 9A STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53203 City-St-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 it 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 attactor per with an address, with an enter like approprieted. Frank Armall

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

FILED