2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # F77598 EXECUTIVE & BUSINESS BENEFITS, INC. Principal Place of Business Mailing Address 1475 LAKE BALDWIN LANE 1475 LAKE BALDWIN LANE SUITE A SUITE A ORLANDO, FL 32814 US ORLANDO, FL 32814 CR2E034 (11/05) 02192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3057652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNALL, FRANK M. DO NOT WRITE 1475 A LAKE BALDWIN LANE ORLANDO, FL 32814 IN THIS SPACE 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 tritle if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DICKSON, BESS NAME STREET ADDRESS 221 BUGLE CALL CITY-ST-ZIP FORNEY, TX 75126 TITLE ARNALL, SUSAN H. STREET ADDRESS 1475 A LAKE BALDWIN LN CITY-ST-ZIP ORLANDO, FL 32814 TITLE ARNALL, FRANK M. NAME STREET ADDRESS 1475 A LAKE BALDWIN LANE DO NOT WRITE CTTY-ST-ZTP ORLANDO, FL 32814 TITLE IN THIS SPACE NAME FOSTER, OUIDA A STREET ADDRESS 730 N PLANKINTON AVE, LOFT 9A CITY-ST-ZIP MILWAUKEE, WI 53203 TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fiorida 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.

SIGNATURE!

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OX DIRECTOR

4-1-08 407-898-3863

FILED.