

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005091

FILED
Apr 10, 2006
Secretary of State

Entity Name: DIVERSIFIED BENEFIT SERVICES, INC.

Current Principal Place of Business:

4065 HAVENHILL ROAD NORTH
M-3-299
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

4065 HAVENHILL ROAD NORTH
M-3-299
WEST PALM BEACH, FL 33417 US

FEI Number: 22-2978264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, FREDERIC J
4065 HAVENHILL ROAD NORTH
SUITE B-3-299
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

4065 HAVERHILL ROAD NORTH
M-3-299
WEST PALM BEACH, FL 33417 US

New Mailing Address:

4065 HAVERHILL ROAD NORTH
M-3-299
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

NEWMAN, FREDERIC J
4065 HAVERHILL ROAD NORTH
SUITE B-3-299
WEST PALM BEACH, FL 33417 US

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: FREDERIC J. NEWMAN

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: NEWMAN, FREDERIC J
Address: 4065 HAVENHILL ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VS () Delete
Name: NEWMAN, DAVID A
Address: 4065 HAVENHILL ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: NEWMAN, TRACY
Address: 3341 SOUTHEAST SUNTREE PLACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: NEWMAN, FREDERIC J
Address: 4065 HAVERHILL ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VS (X) Change () Addition
Name: NEWMAN, DAVID A
Address: 4065 HAVERHILL ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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

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: FREDERIC J. NEWMAN

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date