2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2006 8:00 am Secretary of State DOCUMENT # J52908 02-10-2006 90036 001 ***150.00 02-10-2006 90036 002 *****8.75 CORPORATE BENEFITS CENTER, INC. Principal Place of Business Mailing Address 2145 14TH AVE 2145 14TH AVE SUITE 22 SUITE 22 VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2753665 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOWN, JACK R. Street Address (P.O. Box Number is Not Acceptable) 2145 14TH AVE VERO BEACH FL 32960 City 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. 1/25/06 SIGNATURE Surfature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition TITLE ☐ Delete NAME OSTROM, LYLE R. STREET ADDRESS STREET ADDRESS 80 ROYAL PALM BLVD., #204 CITY-ST-ZIP CITY+ST-ZIP VERO BEACH FL TITLE ☐ Delete ☐ Change ☐ Addition NAME KOWN, JACK NAME STREET ADDRESS STREET ADDRESS 2145 14TH AVE SUITE 22 CITY - ST - ZIP CITY-ST-ZIP VERO BEACH FL 32960 THLE TD Delete TITLE Change ☐ Addition NAME NAME VANVORST, ROBERT K. STREET ADDRESS STREET ADDRESS 2145 14TH AVE STE 22 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32960 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

1/25/06 772 794 4404

FILED