2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # J88122 1. Entity Name PMC EMPLOYEE BENEFITS, INC. Principal Place of Business Mailing Address P.O. BOX 1115 P.O. BOX 1115 PINELLAS PARK, FL 33780 PINELLAS PARK, FL 33780 US No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2963824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DUBRATZ, HJ 8391 57TH STREET NORTH PINELLAS PARK, FL. 33781 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 (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE DUBRATZ, H.J. NAME 8391 57TH STREET NORTH STREET ADDRESS PINELLAS PARK, FL CITY-ST-ZIP VD TITLE NAME DUBRATZ, MARION STREET ADDRESS 8391 57TH STREET NORTH PINELLAS PARK, FL CITY-ST-ZIP STD SCHIBLER, MICHELE NAME STREET ADDRESS 5360 86 AVE N DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL IN THIS SPACE TITLE SOLOSKI, PATRICIA STREET ADDRESS 5548 96TH AVE N

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY - ST - ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

PINELLAS PARK, FL

FILED