2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # K62162 EMPLOYEE BENEFIT COMPLIANCE ADMINISTRATORS. INC. Principal Place of Business Mailing Address 703 FALLING LEAF COURT 703 FALLING LEAF COURT DELAND, FL 32724 DELAND, FL 32724 No Chg-P CR2E034 (11/05) 04072006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2932245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERALD, SANDRA L. DO NOT WRITE 703 FALLING LEAF COURT DELAND, FL 32724 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 Synature, typed or printed name of registered agent and title 4 applicable. (FIGTE: Registered Agent eigneture required when ministang) DATE \$5.00 May 80 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE 95/03/06-80096-017 150.00 HERALD, SANDRA L. NAME 703 FALLING LEAF COURT STREET ADDRESS CITY-SI-ZIP DELAND, FL 32724 THE 外物质 STREET ADDRESS CITY-ST-ZP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST- DP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZP BTIF NAME SYREET ADDRESS CITY-ST-ZIP TITLE NASHE 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. 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 507, 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.

FILED