2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 09, 2006 08:00 AM **DOCUMENT # L13183 Secretary of State** 1. Entity Name EMPLOYEE INSURANCE BENEFITS OF FLORIDA, INC. Principal Place of Business Mailing Address 210 LAKE HARRIS DR 210 LAKE HARRIS DR LAKELAND, FL 33813 LAKELAND, FL 33813 US 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2961459 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAKER, BRUCE G. DO NOT WRITE 210 LAKE HARRIS DR LAKELAND, FL 33813 IN THIS SPACE 5. 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 title if applicable. (NOTE: Registered Agent argusture required when somstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000380126 Trust Fund Contribution. Added to Fees 01/11/06-80001-004 150.00 10. OFFICERS AND DIRECTORS TITLE BAKER, BRUCE G. NAME STREET ADDRESS 1956 INDIAN TRAILS COURT CTY-ST-ZP LAKELAND, FL 33813 MILE BAKER, BARBARA T. NAME STREET ADDRESS 1956 INDIAN TRAILS CT CATY-ST-ZIP LAKELAND, FL 33813 TITLE BAKER, BRUCE G. JR NAME **6724 BROKEN ARROW TRAIL SOUTH** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33813 TITLE IN THIS SPACE NAME STREET ADDRESS DIY-SI-ZP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 tike empowered.

SIGNATURE:

STREET ADDRESS CXTY-ST-ZP TITLE

STREET ACCRESS

Bruce G BAKER 1/6/06