2006 FOR PROFIT CORPORATION

FILED Jan 27, 2006 08:00 AN Secretary of State

ANNUAL REPURT						
DOCUMENT # L62820 1. Entity Name ADAMS BENEFIT CORPORATION	·					
Principal Place of Business 600 CORPORATE DRIVE #320 FT. LAUDERDALE, FL 33334 US	Mailing Address 600 CORPORATE DRIVE #320 FT. LAUDERDALE, FL 33334	US				



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01122006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0181733 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytima Phone #

SIGNATURE: X

6. Name and Address of Current Registered Agent

CARRY, JOHN W. 2255 GLADES RD DO NOT WRITE **STE 324A** IN THIS SPACE BOCA RATON, FL 33431

]					
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							
File NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	U00000402506 02/03/06-80011-013 150.00		
10.	OFFICERS AND DIREC	CTORS	1		······································		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, DAVID B. 600 CORPORATE DR #320 FT. LAUDERDALE, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADAMS, LINDA M 600 CORPORATE DR #320 FT LAUDERDALE, FL	: :					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
THILE NAME STREET ADDRESS CHY-ST-ZIP				IN .	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP					·		
TITLE NAME STREET ADDRESS CITY-SJ-ZIP		\bigcap					
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 like empowered.							