

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18916

Entity Name: BENEFIT TECHNOLOGY, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

9 ISLAND AVENUE #2005
MIAMI, FL 33139

New Principal Place of Business:

10806 CHARLESTON PLACE
HOLLYWOOD, FL 33026

Current Mailing Address:

9 ISLAND AVENUE #2005
MIAMI, FL 33139

New Mailing Address:

10806 CHARLESTON PLACE
HOLLYWOOD, FL 33026

FEI Number: 59-2565301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DANIEL E.
10806 CHARLESTON PLACE
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, DANIEL E.,
Address: 10806 CHARLESTON PLACE
City-St-Zip: HOLLYWOOD, FL 33026

Title: D () Delete
Name: DEARR, RYAN L
Address: 7135 S.W. 109 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BRAVERMAN, ALLISON
Address: 10806 CHARLESTON PLACE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL E. SMITH

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01/25/2007

Electronic Signature of Signing Officer or Director

Date