CERTIFIED MAIL NO. 7005-1820-0002-6573-5805 FILED 2007 FOR PROFIT CORPORATION

ANNUAL REPORT

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1. Entity Name PROFESSIONAL BENEFIT PLANS, INC.

Principal Place of Business 1252 ROYAL OAK DRIVE

WINTER SPRINGS, FL 32708

Mailing Address

1252 ROYAL OAK DRIVE WINTER SPRINGS, FL 32708 Mar 02, 2007 08:00 A **Secretary of State**



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 02162007 No Chg-P

4. FEI Number Applied For <u>59-3636</u>743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

MURDOCK, JOHN D 1252 ROYAL OAK DRIVE WINTER SPRINGS, FL 32708

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

SIGNATURE									
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finant Trust Fund Contribution.	· - ·	\$5.00 May Be Added to Fees	000000653798 03/13/07-80036-011 150	0.00			
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVD MURDOCK, JOHN D 1252 ROYAL OAK DRIVE WINTER SPRINGS, FL 32708								
TITLE NAME STREET ADDRESS CITY ST-ZIP	STD MURDOCK, EMILIE A 1252 ROYAL OAK DRIVE WINTER SPRINGS, FL 32708								
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12. I hereby certify that the information supplied with this filing coes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplamental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.									

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