

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039876

FILED
Mar 31, 2008
Secretary of State

Entity Name: EMPLOYEE BENEFITS INVESTMENT GROUP, INC.

Current Principal Place of Business:

3161 ST. JOHNS BLUFF RD. S.
STE. 4
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19986
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3640500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRONCOSO, ARTHUR B JR
13141 EASON ISLAND COURT
JACKSONVILLE, FL 32224 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: DPST () Delete
Name: TRONCOSO, ARTHUR B JR
Address: 13141 EASON ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: PEARSON, BRIAN S
Address: 2817 STRATFORD DR
City-St-Zip: TEMPLE, TX 76502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ARTHUR TRONCOSO

DPST

03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date