

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056741

Entity Name: REFINED BENEFITS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

10150 HIGHLAND MANOR DR. STE 200
TAMPA, FL 33610

New Principal Place of Business:

1105 NIKKI VIEW DRIVE
BRANDON, FL 33511

Current Mailing Address:

10150 HIGHLAND MANOR DR. STE 200
TAMPA, FL 33610

New Mailing Address:

1105 NIKKI VIEW DRIVE
BRANDON, FL 33511

FEI Number: 59-3652048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, JOSEPH P
5313 CEDARSHAKE LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SULLIVAN, JOSEPH P
15014 EAGLE PARK PLACE
LITHIA, FL 33547 US

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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, JOSEPH P
Address: 5313 CEDARSHAKE LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, JOSEPH P
Address: 15014 EAGLE PARK PLACE
City-St-Zip: LITHIA, FL 33547

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: JOSEPH P. SULLIVAN

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date