

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005615

FILED
Mar 22, 2006
Secretary of State

Entity Name: HEALTH CARE BENEFITS MARKETING, INC.

Current Principal Place of Business:

5725 CORPORATE WAY, STE. 209
WEST PALM BEACH, FL 33407

New Principal Place of Business:

631 US HWY 1 # 304
NORTH PALM BEACH, FL 33408

Current Mailing Address:

5725 CORPORATE WAY, STE. 209
WEST PALM BEACH, FL 33407

New Mailing Address:

631 US HWY 1 #304
NORTH PALM BEACH, FL 33408

FEI Number: 80-0033313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ
11380 PROSPERITY FARMS RD.
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: MULLANEY, DEBORAH
Address: 5725 CORPORATE WAY, STE. 209
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLANEY, DEBORAH
Address: 631 US HWY 1 # 304
City-St-Zip: NORTH PALMM BEACH, FL 33408

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: DONALD K MULLANEY

DIR

03/22/2006

Electronic Signature of Signing Officer or Director

Date