

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121208

Entity Name: BENEFIT SPECIALTIES, INC.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

2243 VINA DEL MAR BOULEVARD  
ST. PETERSBURG, FL 33706

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 46438  
ST. PETERSBURG, FL 33706

## New Mailing Address:

2243 VINA DEL MAR BOULEVARD  
ST. PETERSBURG, FL 33706

FEI Number: 30-0129182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUNT, RAYNE B  
2243 VINA DEL MAR BOULEVARD  
ST. PETERSBURG, FL 33706 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: P ( ) Delete  
Name: HUNT, BEAU  
Address: 2243 W. VINADELMAR  
City-St-Zip: SAINT PETERSBURG, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R. BEAU HUNT

PRES

01/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date