2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004487

Entity Name: GROUP BENEFIT CONCEPTS, INC.

PEMBROKE PINES, FL 33029

City-St-Zip:

FILED Jul 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18459 PINES BOULEVARD SUITE 220 PEMBROKE PINES, FL 33029 **New Mailing Address: Current Mailing Address:** 18459 PINES BOULEVARD 2250 SW 185 AVE SUITE 220 MIRAMAR, FL 33029 PEMBROKE PINES, FL 33029 FEI Number: 82-0581163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIYARES, LEONARDO 100 ALMERIA AVENUE SUITE 230 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition CHASKIN, BRUCE Name: Name: 18459 PINES BOULEVARD SUITE 220 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SILVERSTEIN, BRUCE Name: 18459 PINES BOULEVARD SUITE 220 Address: 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: BRUCE SILVERSTEIN VTD 07/11/2007