## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P03000009915 04-17-2006 90338 039 \*\*\*150.00 1. Entity Name BENEFIT GUARANTY CORP. Principal Place of Business Mailing Address 6278 N. FEDERAL HWY 6278 N. FEDERAL HWY PHB 293 PHB 293 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 14-1868404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASSURED BENEFITS CORP. Street Address (P.O. Box Number is Not Acceptable) 6278 N FEDERAL HWY #293 FT LAUDERDALE FL 33306 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed mame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME RIVERO, RIBERTO JR NAME STREET ADDRESS PO BOX 971127 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33197 CITY-ST-ZIP TITLE X Delete TITLE Change Addition NAME HARRIS, BARBARA NAME 14225 SW 94 CIRCLE LANE #102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME CARBONE, FRANK NAMÉ STREET ADDRESS 6278 N FEDERAL HWY #293 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ICER OR DIRECTOR

☐ Delete

**FILED** 

9.30.06 954.489.1398

Change

☐ Addition