

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016056

FILED
Mar 29, 2006
Secretary of State

Entity Name: SETTLEMENT BENEFITS ASSOCIATION, INC.

Current Principal Place of Business:

15350 AMBERLY DRIVE
SUITE 1411
TAMPA, FL 33647 US

New Principal Place of Business:

5304 W. KENNEDY BLVD
SUITE 107
TAMPA, FL 33609 US

Current Mailing Address:

15350 AMBERLY DRIVE
SUITE 1411
TAMPA, FL 33647 US

New Mailing Address:

5304 W. KENNEDY BLVD
SUITE 107
TAMPA, FL 33609 US

FEI Number: 51-0445887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, NOAM S
15350 AMBERLY DRIVE
1411
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

WEISS, NOAM S
10433 ST. TROPEZ PLACE
TAMPA, FL 33615 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: NOAM WEISS

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPPMAN, ADAM J
Address: 1000 SW 62ND BLVD #613
City-St-Zip: GAINESVILLE, FL 32607

Title: P () Delete
Name: WEISS, NOAM S
Address: 15350 AMBERLY DRIVE #1444
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIPPMAN, ADAM J
Address: 10427 ST. TROPEZ PLACE
City-St-Zip: TAMPA, FL 33615

Title: P (X) Change () Addition
Name: WEISS, NOAM S
Address: 10433 ST. TROPEZ PLACE
City-St-Zip: TAMPA, FL 33615 US

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: NOAM WEISS

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date