2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032015

FILED
Mar 14, 2006
Secretary of State

Entity Name: 20/20 BENEFITS,INC.

Current Principal Place of Business:

1040 BAYVIEW DR
STE 522
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3351 NE 17TH WAY
OAKLAND PARK, FL 33334

Current Mailing Address:

1040 BAYVIEW DR
STE 522
FORT LAUDERDALE, FL 33304

New Mailing Address:

P.O. BOX 70216
FORT LAUDERDALE, FL 33307

FEI Number: 06-1684470 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUDES, ROCHELLE
3340 NE 17TH WAY
OAKLAND PARK, FL 33334 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: CEO ( ) Delete
Name: MORTON, DAN
Address: 1040 BAYVIEW DR STE 522
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: HUDES, ROCHELLE
Address: 3340 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DAN MORTON P 03/14/2006

Electronic Signature of Signing Officer or Director Date