

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077349

Entity Name: CRS BENEFIT CONSULTANTS, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

5646 CORPORATE WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1 ALSTON RD
PALM BACH GARDENS, FL 33418

New Mailing Address:

5646 CORPORATE WAY
WPB, FL 33407

FEI Number: 32-0086451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES R JR.
1 ALSTON RD
PALM BCH GRDENS, FL 33418 US

Name and Address of New Registered Agent:

SMITH, CHARLES R JR.
5646 CORPORATE WAY
WPB, FL 33407 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: CHARLES R SMITH JR

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, CHARLES R JR
Address: 1 ALSTON ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CHARLES R JR
Address: 5646 CORPORATE WAY
City-St-Zip: WPB, FL 33407

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: CHARLES R SMITH JR

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date