

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104838

Entity Name: BENEFITS DIVISION, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

125 S. SWOOPE AVE., SUITE 210
MAITLAND, FL 32751

New Principal Place of Business:

125 S. SWOOPE AVE.,
SUITE 210
MAITLAND, FL 32751

Current Mailing Address:

125 S. SWOOPE AVE., SUITE 210
MAITLAND, FL 32751

New Mailing Address:

125 S. SWOOPE AVE.,
SUITE 210
MAITLAND, FL 32751

FEI Number: 90-0110477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, DALE W
125 SOUTH SWOOPE AVE
SUITE 210
MAITLAND, FL 32751 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: P () Delete
Name: MALONEY, DALE W
Address: 125 SOUTH SWOOPE AVE
City-St-Zip: MAITLAND, FL 32751

Title: ST () Delete
Name: LOWE, KENNETH A
Address: 125 SWOOPE AVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALONEY, DALE W
Address: 125 SOUTH SWOOPE AVE, SUITE 210
City-St-Zip: MAITLAND, FL 32751

Title: ST (X) Change () Addition
Name: LOWE, KENNETH A
Address: 125 SWOOPE AVE SUITE 210
City-St-Zip: MAITLAND, FL 32751

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: DALE W MALONEY

P

03/17/2006

Electronic Signature of Signing Officer or Director

Date