

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132713

FILED
Aug 24, 2006
Secretary of State

Entity Name: PROFESSIONAL GROUP BENEFIT CORPORATION

Current Principal Place of Business:

6739 LAND O LAKES BLVD.
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

6739 LAND O LAKES BLVD.
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 55-0851011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL PAYROLL PLUS
6739 LAND O LAKES BLVD.
LAND O LAKES, FL 34639 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASCITTI, RONALD D
Address: 6739 LAND O LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34639

Title: S () Delete
Name: WERNER, MARK
Address: 6739 LAND O LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASCITTI, RONALD D
Address: 6739 LAND O LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34638

Title: VP (X) Change () Addition
Name: MCGEADY, PATRICK
Address: 6739 LAND O LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34638

Title: S () Change (X) Addition
Name: MASCITTI, ELIZABETH
Address: 6739 LAND O LAKES BLVD.
City-St-Zip: LAND O LAKES, FL 34638

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: RONALD MASCITTI

P

08/24/2006

Electronic Signature of Signing Officer or Director

Date